

**MEETING OF THE BOARD OF COUNTY COMMISSIONERS
SITTING AS THE GOVERNING BODY OF SEWER DISTRICT**

REGULAR MEETING

SEPTEMBER 23, 1998

The Regular Meeting of the Board of County Commissioners of Sedgwick County, Kansas, Sitting as the governing body of the Sewer District, was called to order at 10:09 a.m., Wednesday, September 23, 1998, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, Chairman Mark F. Schroeder; with the following present: Chairman Pro Tem Paul W. Hancock; Commissioner Betsy Gwin; Commissioner Thomas G. Winters; Commissioner Melody C. Miller; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Ms. Becky Allen-Bouska, Director, Bureau of Finance; Mr. Jim Weber, P.E., Director, Sewer Operations and Maintenance; Mr. David C. Spears, Director, Bureau of Public Works; Mr. Darren Muci, Director, Purchasing Department; Mr. Fred Ervin, Director, Public Relations; and Ms. Lisa Davis, Deputy County Clerk.

ROLL CALL

The Clerk reported, after calling roll, that all Commissioners were present.

CONSIDERATION OF MINUTES: Regular Meeting, September 2, 1998.

The Clerk reported that all Commissioners were present at the Regular Meeting of September 2, 1998.

Chairman Schroeder said, "Commissioners, you received the Minutes of the meeting, what's the will of the Board?"

MOTION

Commissioner Hancock moved to adopt the Minutes of the September 23, 1998 meeting.

Commissioner Gwin seconded the Motion.

There was no discussion on the Motion, the vote was called.

Regular Meeting, Sewer District, September 23, 1998

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Melody C. Miller	Aye
Chairman Mark F. Schroeder	Aye

Chairman Schroeder said, "Thank you. Next item."

NEW BUSINESS

A. BUREAU OF PUBLIC SERVICES.

- 1. AGREEMENT WITH MARVIN L. STEELE FOR SAVOY, RUGGLES AND BOHM, P.A. FOR INSPECTION SERVICES OF THE TARA FALLS ADDITION, PHASE 1; SANITARY SEWER PROJECT. DISTRICT #5.**

Mr. Jim Weber, P.E., Director, Sewer Operations and Maintenance, said, "In Item A-1, we are requesting your approval of an Agreement with Marvin Steele for construction inspection services on Phase I of the Tara Falls Addition Sewer Improvement Project. The cost of this sanitary sewer project will not exceed \$14,400. All costs of the project are to be paid by the property owners through special assessments and we request your approval of the recommended action."

Chairman Schroeder said, "Thank you. Discussion on this item? If not, what's the will of the Board?"

MOTION

Commissioner Gwin moved to approve the Agreement and authorize the Chairman to sign.

Commissioner Miller seconded the Motion.

There was no discussion on the Motion, the vote was called.

Regular Meeting, Sewer District, September 23, 1998

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Melody C. Miller	Aye
Chairman Mark F. Schroeder	Aye

Chairman Schroeder said, "Next item."

2. AGREEMENT WITH PROFESSIONAL ENGINEERING CONSULTANTS, P.A. FOR DESIGN AND CONSTRUCTION STAKING SERVICES FOR THE BELLE TERRE SOUTH ADDITION, PHASES 4 AND 5; SANITARY SEWER PROJECT. DISTRICT #1.

Mr. Weber said, "In A-2, we're requesting your approval of an Agreement with Professional Engineering Consultants for design and construction staking services on Phases 4 and 5 of the Belle Terre South Sanitary Sewer Improvement Project. Costs for the sanitary sewer project will not exceed \$48,503. All costs of the project are to be paid by benefited property owners through special assessments and we request your approval of the recommended action."

MOTION

Commissioner Gwin moved to approve the Agreement and authorize the Chairman to sign.

Commissioner Miller seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Melody C. Miller	Aye
Chairman Mark F. Schroeder	Aye

Chairman Schroeder said, "Do we need to take up a couple of Off Agenda items at this time?"

Regular Meeting, Sewer District, September 23, 1998

Mr. Weber said, "We need one."

MOTION

Chairman Schroeder moved to take up an Off Agenda item.

Commissioner Hancock seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Melody C. Miller	Aye
Chairman Mark F. Schroeder	Aye

OFF AGENDA ITEM

Mr. Weber said, "We are requesting your approval of an Agreement with Savoy, Ruggles and Bohm for design and construction staking services on Phase I of the Tara Falls Addition Sanitary Sewer Project. Costs for the sanitary sewer project will not exceed \$29,000. All costs of the project are to be paid by the property owners through special assessments. We request your approval of the recommended action. This would be the other half of the Contract that was on the Regular Agenda but not shown on this Agenda, Item F-5."

Chairman Schroeder said, "Thank you. Discussion? If not, what's the will of the Board?"

MOTION

Commissioner Gwin moved to approve the Agreement and authorize the Chairman to sign.

Commissioner Hancock seconded the Motion.

There was no discussion on the Motion, the vote was called.

Regular Meeting, Sewer District, September 23, 1998

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Melody C. Miller	Aye
Chairman Mark F. Schroeder	Aye

Chairman Schroeder said, "Thank you. Is that all we need, Jim?"

Mr. Weber said, "The other one was already in both places."

Chairman Schroeder said, "Okay, thanks very much. Consent Agenda."

CONSENT AGENDA

B. CONSENT AGENDA.

Budget Adjustment Requests.

<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
980468	Belle Terre South Phases 4 and 5 Sewer	Supplemental Appropriation
980469	Tara Falls Phase 1 Sewer	Supplemental Appropriation

Mr. William Buchanan, County Manager, said, "You have the Consent Agenda before you and I'd recommend you approve it."

MOTION

Commissioner Hancock moved to approve the Consent Agenda as presented.

Commissioner Miller seconded the Motion.

There was no discussion on the Motion, the vote was called.

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VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Melody C. Miller	Aye
Chairman Mark F. Schroeder	Aye

Chairman Schroeder said, "Thank you. Any other business to come before this Board? If not, we're adjourned."

C. OTHER

D. ADJOURNMENT

Regular Meeting, Sewer District, September 23, 1998

There being no other business to come before the Board, the Meeting was adjourned at 10:12 a.m.

**BOARD OF COUNTY COMMISSIONERS OF
SEDGWICK COUNTY, KANSAS**

MARK F. SCHROEDER, Chairman
Fifth District

PAUL W. HANCOCK, Chairman Pro Tem
Second District

BETSY GWIN, Commissioner
First District

THOMAS G. WINTERS, Commissioner
Third District

MELODY C. MILLER, Commissioner
Fourth District

ATTEST:

James Alford, County Clerk

APPROVED:

_____, 1998