

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

**REGULAR MEETING**

**JULY 29, 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 10:55 a.m., Wednesday, July 29, 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; Mr. Jarold D. Harrison, Assistant County Manager; Ms. Becky Allen-Bouska, Director, Bureau of Finance; 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.

**PUBLIC HEARING**

**A. PUBLIC HEARING REGARDING THE 1999 SEWER DISTRICT BUDGET.**

**Mr. William P. Buchanan**, County Manager, said, "Commissioners, you see the Sewer District budget is recommended for \$1,155,698. It would be appropriate for you to take public comment on that budget at this time."

**Chairman Schroeder** said, "Thank you. At this time I'll open up our Commission meeting to public comment regarding the 1999 Sewer District Budget. Anybody who would like to be heard on this item, please come forward and state your name. You're limited to five minutes. I see no speakers, so we will close the public hearing and limit discussion to bench and staff. Next item, please."

**B. AUTHORIZATION FOR THE COUNTY MANAGER TO PUBLISH A NOTICE OF HEARING ON THE PROPOSED 1999 SEDGWICK COUNTY SEWER DISTRICT BUDGET.**

**Mr. Buchanan** said, "You have the budget before you. You see that this proposed budget, as has in the past several years, it keeps going down. The mill levy keeps being reduced for this service that we provide in the Four Mile Creek sewer district. We are proposing that this year, and we would recommend you adopt the appropriate language."

**Regular Meeting, Sewer District, July 29, 1998**

**MOTION**

Commissioner Gwin moved to establish the public hearing date of August 12 and authorize the County Manager to publish a Notice of Hearing for the total Sewer District Budget of \$1,155,698 with \$175,944 budgeted in ad valorem taxes or approximately 2.50 mills, a decrease of .57 mills, subject to confirmation of calculations by staff.

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

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

**CONSENT AGENDA**

**C. CONSENT AGENDA.**

**Right-of-Way Instrument.**

One Easement for Sanitary Sewer for the Brentwood Village Sanitary Sewer Project.  
District #5.

**Mr. Buchanan** said, "Commissioners, you have the Consent Agenda before you, and I would recommend you approve it."

**Regular Meeting, Sewer District, July 29, 1998**

**MOTION**

Commissioner Hancock moved to approve the Consent Agenda as presented.

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

**D. OTHER**

**E. ADJOURNMENT TO THE FIRE DISTRICT NO. 1 MEETING.**

There being no other business to come before the Board, the Meeting was adjourned at 10:58 a.m.

**Regular Meeting, Sewer District, July 29, 1998**

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

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**MARK F. SCHROEDER**, Chairman  
Fifth District

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**PAUL W. HANCOCK**, Chairman Pro Tem  
Second District

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**BETSY GWIN**, Commissioner  
First District

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**THOMAS G. WINTERS**, Commissioner  
Third District

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**MELODY C. MILLER**, Commissioner  
Fourth District

ATTEST:

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**James Alford**, County Clerk

APPROVED:

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