

Regular Meeting, Sewer District, July 15, 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	Absent

Chairman Pro Tem Hancock said, "Thank you. Next item, please."

PUBLIC HEARING

A. PUBLIC HEARING REGARDING THE 1999 SEWER DISTRICT BUDGET.

Mr. William P. Buchanan, County Manager, greeted the Commissioners and said, "Commissioners, because this is a separate district, this budget has its own public hearing. The sewer budget is \$1,155,698, which is recommended to have a reduction of .45 mills or almost one half mill. It is time now to hear from the public if they have any comments regarding this budget."

Chairman Pro Tem Hancock said, "Thank you, Mr. Buchanan. Is there anyone here who would like to address the 1999 Sewer District Budget? Thank you. If not, we'll close the public hearing. Next item please."

NEW BUSINESS

B. AGREEMENT WITH TRINITY ACADEMY, INC. TO PROVIDE TEMPORARY SEWER SERVICE FOR PROPERTY LOCATED OUTSIDE THE SEWER DISTRICT. DISTRICT #1.

Chairman Pro Tem Hancock said, "Is there anyone here to do that?"

Commissioner Gwin said, "David probably went to get Jim."

Chairman Pro Tem Hancock said, "While we're waiting on that item, do we want to do the Consent Agenda? Okay, let's go on to the Consent Agenda."

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CONSENT AGENDA

C. CONSENT AGENDA.

1. Right-of-Way Instrument.

One Easement for Sanitary Sewer for Tara Falls Addition. District #5.

2. Budget Adjustment Request.

<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
980331	Smithmoor 7th Phase two - Sewer	Supplemental Appropriation

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

MOTION

Commissioner Miller moved to approve the Consent Agenda as presented.

Commissioner Winters 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	Absent

Chairman Pro Tem Hancock said, "Can we do the Item B?"

Commissioner Gwin said, "I can talk about it."

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Mr. Buchanan said, "Commissioners, you have in front of you an Agreement with the Trinity Academy for a temporary sewer service for property located outside the sewer district. You have been briefed about it and Commissioner Gwin suggested she would like to explain it."

Commissioner Gwin said, "Just for background and discussion and for the public obviously. Subdivision regulations require that subdividers make arrangements for the installation of all public facilities and utilities required for development of a subdivided property. In this particular case of Trinity Academy, permanent sewer service will be provided by the City of Wichita. However, that service is not available at this time. So under this agreement, the County sewer district will provide temporary service through the Four Mile Creek Sewer system for a period not to exceed two years. The connection of the facility is not expected to have an adverse on the sewer system as the facility usage will be off the normal peak for the system. We will also, as I understand it, be collecting impact fees from this entity and those fees will not be returned. That's about all. This project is of some urgency, because they've just learned of this change that the sewer service won't be provided and they want to open school up come August."

MOTION

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

Commissioner Winters 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	Absent

Chairman Pro Tem Hancock said, "Who needs Jim Weber? Is there any other business to come before this Board? If not, we're adjourned."

D. OTHER

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

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There being no other business to come before the Board, the Meeting was adjourned at 10:06 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:

_____, 1997