

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

REGULAR MEETING

November 18, 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 11:29 a.m., Wednesday, November 18, 1998 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by 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. David C. Spears, P.E., Director, Bureau of Public Works; Mr. Jim Weber, P.E., Director, Sewer Operations and Maintenance; and Lisa Davis, Deputy County Clerk.

ROLL CALL

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

CONSIDERATION OF MINUTES: Regular Meeting, October 28, 1998

The Clerk reported that all Commissioners were present at the Regular Meeting of October 28, 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 October 28th, 1998.

Commissioner Gwin seconded the Motion.

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

Regular Meeting, Sewer District, November 18, 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

NEW BUSINESS

A. BUREAU OF PUBLIC WORKS.

- 1. ADDITION OF ONE ENGINEERING TECHNICIAN POSITION, RANGE 18, TO THE BUREAU OF PUBLIC WORKS STAFFING TABLE, EFFECTIVE JANUARY 1, 1999.**

Mr. Jim Weber, P.E., Director, Sewer Operations and Maintenance, greeted the Commissioners and said, "In both Items A-1 and A-2 we are requesting your formal action to add two positions to the Manning Table for the Department of Sewer Operations and Maintenance. Both positions were included in our 1999 budget requests. When the Board of County Commissioners adopted the budget a decision was made to include the funding of the 1999 budget but to defer actual creation of the positions to a later date. The funding was placed in a contingency line item within the sewer budget.

"In Item A-1 we are requesting addition of one engineering technician at range 18 to begin January first or soon after that as we can find one. Funding for this position was included in the 1999 budget. An increase in our overall work load and an anticipated increase in capital projects has necessitated the addition of this position. We request your approval of the recommended action. Be happy to answer any questions that you might have."

Chairman Schroeder said, "Thank you, Jim. Discussion on this item?"

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MOTION

Commissioner Gwin moved to approve the addition to the Bureau of Public Works Staffing Table.

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, "Thank you. Next item."

2. ADDITION OF ONE FISCAL ASSOCIATE POSITION, RANGE 16, TO THE BUREAU OF PUBLIC WORKS STAFFING TABLE.

Mr. Weber said, "Once again, in Item A-2 we are requesting addition of one fiscal associate at range 16 beginning immediately or whenever we can find one of those. Funding for this position was also included in the 1999 budget. Funding for the remainder of 1998 would come from salary savings from vacant positions. An increase in the number of customer accounts and other work load changes has necessitated the addition of this position as soon as possible. We request your approval of the recommended action and I'd be happy to try to answer any questions you might have."

Chairman Schroeder said, "Thank you, Jim. Discussion on this item?"

Regular Meeting, Sewer District, November 18, 1998

MOTION

Commissioner Gwin moved to approve the addition to the Bureau of Public Works Staffing Table.

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, Jim. Next item please."

CONSENT AGENDA

B. CONSENT AGENDA.

1. Right-of-Way Instruments.

Two Easements for Sanitary Sewer and two Temporary Construction Easements for the Brookhaven Addition Sanitary Sewer Project. District #1.

2. Budget Adjustment Requests.

<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
980597	Tara Falls (PH-1) Sewer	Supplemental Appropriation
980598	Brookhaven Estates	Supplemental Appropriation

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

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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.

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

C. OTHER

D. ADJOURNMENT

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There being no other business to come before the Board, the Meeting was adjourned at 11:31 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