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 11:06 a.m., Wednesday, November 4, 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. David C. Spears, P.E., Director/Engineer, 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.


The Clerk reported that all Commissioners were present at the Regular Meeting of October 14, 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 Regular Meeting of October 14, 1998.

Commissioner Gwin seconded the Motion.

There was no discussion on the Motion, the vote was called.
Regular Meeting, Sewer District, November 4, 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 please.”

CONSENT AGENDA

A. CONSENT AGENDA.

Budget Adjustment Request.

<table>
<thead>
<tr>
<th>Number</th>
<th>Department</th>
<th>Type of Adjustment</th>
</tr>
</thead>
<tbody>
<tr>
<td>980561</td>
<td>Various-Sewer</td>
<td>Supplemental Appropriation</td>
</tr>
</tbody>
</table>

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

MOTION

Commissioner Gwin moved to approve the Consent Agenda as presented.

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

B. OTHER

C. ADJOURNMENT
Regular Meeting, Sewer District, November 4, 1998

There being no other business to come before the Board, the Meeting was adjourned at 11:09 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