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

REGULAR MEETING

October 28, 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 10:19 a.m., Wednesday, October 28, 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, PE, Director, Sewer Operations and Maintenance; and Lisa Davis, Deputy County Clerk.

ROLL CALL

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

NEW BUSINESS

A. AGREEMENT WITH PROFESSIONAL ENGINEERING CONSULTANTS, P.A. FOR DESIGN, STAKING AND INSPECTION SERVICES FOR BALTHROP 2ND ADDITION; SANITARY SEWER PROJECT. DISTRICT #1.

Mr. Jim Weber, P.E., Director, Sewer Operations and Maintenance, greeted the Commissioners and said, “In item A we are requesting your approval of an Agreement with Professional Engineering Consultants for design, construction, staking and inspection services for the Balthrop 2nd Addition sewer project. Cost of this work will not exceed $18,993.55. All cost of the project are to be paid by the benefited properties through special assessments. We request your approval of the recommended action.”

Chairman Schroeder said, “Thank you, Jim. 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, October 28, 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, “Thanks, Jim. Next item please.”

CONSENT AGENDA

B. CONSENT AGENDA.

Budget Adjustment Request.

<table>
<thead>
<tr>
<th>Number</th>
<th>Department</th>
<th>Type of Adjustment</th>
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<tbody>
<tr>
<td>980531</td>
<td>Various-Sewer</td>
<td>Supplemental Appropriation</td>
</tr>
<tr>
<td>980532</td>
<td>Various-Sewer</td>
<td>Supplemental Appropriation</td>
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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 Hancock moved to approve the Consent Agenda.

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, October 28, 1998

There being no other business to come before the Board, the Meeting was adjourned at 10:20 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