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 10:01 a.m., Wednesday, October 14, 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; and Lisa Davis, Deputy County Clerk.

ROLL CALL

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

CONSIDERATION OF MINUTES:

Regular Meeting, September 16, 1998
Regular Meeting, September 23, 1998

The Clerk reported that all Commissioners were present at the Regular Meetings of September 16, and September 23, 1998.

Chairman Schroeder said, "Commissioners, you've received the Minutes of the meetings, what's the will of the Board?"

MOTION

Commissioner Hancock moved to approve the Minutes of September 16, 1998 and September 23, 1998.

Commissioner Gwin seconded the Motion.

There was no discussion on the Motion, the vote was called.
Regular Meeting, Sewer District, October 14, 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

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>980505</td>
<td>Tara Falls</td>
<td>Phase 1-Sewer 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 Hancock moved to approve the Consent Agenda.

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
Regular Meeting, Sewer District, October 14, 1998

Chairman Schroeder said, “Thank you. Any other business to come before this Board? If not, we’re adjourned.”

B. OTHER

C. ADJOURNMENT
There being no other business to come before the Board, the Meeting was adjourned at 10:03 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