

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

REGULAR MEETING

January 6, 1999

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 9:15 a.m., Wednesday, January 6, 1999 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Mark F. Schroeder, with the following present: Chairman Pro Tem Bill Hancock; Commissioner Betsy Gwin; Commissioner Thomas G. Winters; Commissioner Melody C. Miller; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. Jim Weber, P.E., Director, Sewer Operations and Maintenance; 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.

Chairman Schroeder said, "Thank you. Next item."

NEW BUSINESS

A. AGREEMENT WITH PROFESSIONAL ENGINEERING CONSULTANTS, P.A. FOR DESIGN SERVICES AT THE FOUR MILE CREEK WASTEWATER TREATMENT FACILITY. DISTRICT #5.

Mr. Jim Weber, P.E., Director, Sewer Operations and Maintenance, greeted the Commissioners and said, "I'm very pleased, today, at the number of people that showed up for the Sewer Agenda. Two or three people is about it, unless we've made them mad.

"In Item A we are requesting your approval of an agreement with Professional Engineering Consultants for design services for expansion of the Four Mile Creek Wastewater Treatment Facility. The cost of this design work will not exceed \$216,655.05 and is to be paid from cash on hand in the Plan Expansion Plan for Four Mile Creek. These funds were collected from within the Four Mile Creek district through impact fees on new development and none of the cost will be paid by the County at large.

"You have received a full report from us on this project at your November 25th meeting. I won't go into any further detail, unless you have some questions. If you have no questions, we would request your approval of the recommended action."

Regular Meeting, Sewer District, January 6, 1998

Chairman Schroeder said, "Okay, thank you, Jim. I see no questions at this time. I would entertain a Motion."

MOTION

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

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, Jim. Next item please."

CONSENT AGENDA

B. CONSENT AGENDA.

Budget Adjustment Request.

<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
980752	Belle Terre South Phase 4 and Phase 5 Sewer	Supplemental Appropriation

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

Regular Meeting, Sewer District, January 6, 1998

MOTION

Commissioner Gwin 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	Aye

Chairman Schroeder said, "Thank you. Any other business to come before this Board? If not, we stand adjourned."

C. OTHER

D. ADJOURNMENT

Regular Meeting, Sewer District, January 6, 1998

There being no other business to come before the Board, the Meeting was adjourned at 9:16 a.m.

**BOARD OF COUNTY COMMISSIONERS OF
SEDGWICK COUNTY, KANSAS**

BILL HANCOCK, Chairman,
Second District

BETSY GWIN, Commissioner,
First District

THOMAS G. WINTERS, Commissioner,
Third District

CAROLYN McGINN, Commissioner
Fourth District

BEN SCIORTINO, Commission,
Fifth District

ATTEST:

James Alford, County Clerk

APPROVED:

_____, 1999