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 10:24 a.m., Wednesday, June 2, in the
County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Bill Hancock,
with the following present: Chairman Pro Tem Betsy Gwin; Commissioner Thomas G. Winters;
Commissioner Carolyn McGinn; Commissioner Ben Sciortino; Mr. William P. Buchanan, County
Manager; Mr. Rich Euson, County Counselor; Mr. David C. Spears, P.E., Director, Bureau of Public
Works; and Ms. Heather Knoblock, Deputy County Clerk.

ROLL CALL

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

NEW BUSINESS

A. PUBLIC WORKS.

1. AGREEMENT WITH MID-KANSAS ENGINEERING CONSULTANTS, INC.
FOR DESIGN AND CONSTRUCTION STAKING SERVICES FOR THE
ROCKY CREEK ADDITION, PHASE 6; SANITARY SEWER PROJECT.
DISTRICT #1.

Mr. Jim Weber, P.E., Director, Sewer Operations and Maintenance, greeted the Commissioners and
said, "Item Items A-1 and A-2, we are requesting your approval of two Agreements with Mid-Kansas
Engineering Consultants for design and construction staking services on the Rocky Creek Addition,
sanitary sewer project. The costs for the Phase 6 project, which is Item A-1, will not exceed $5,603.
And the costs for the Phase 7 project, which is Item A-2, will not exceed $7,150. As always, all costs
of the project are to be paid by the benefited properties through special assessments. We request your
approval of the recommended action for both Items A-1 and A-2."

Commissioner Gwin said, "Mr. Euson, do we need to take them separately?"
Mr. Richard Euson, County Counselor, greeted the Commissioners and said, "I'm sorry, are they listed separately?"

Mr. Weber said, "Separately. I just didn't want to go through the same thing twice. I tried to make it simple, I'm sorry."

**MOTION**

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

Commissioner Winters seconded the Motion.

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

**VOTE**

Commissioner Betsy Gwin Aye
Commissioner Thomas G. Winters Aye
Commissioner Carolyn McGinn Aye
Commissioner Ben Sciortino Aye
Chairman Bill Hancock Aye

2. **AGREEMENT WITH MID-KANSAS ENGINEERING CONSULTANTS, INC. FOR DESIGN AND CONSTRUCTION STAKING SERVICES FOR THE ROCKY CREEK ADDITION, PHASE 7; SANITARY SEWER PROJECT. DISTRICT #1.**

**MOTION**

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

Commissioner Winters seconded the Motion.

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

Commissioner Betsy Gwin Aye
Commissioner Thomas G. Winters Aye
Commissioner Carolyn McGinn Aye
Commissioner Ben Sciortino Aye
Chairman Bill Hancock Aye

Chairman Hancock said, "Thank you. Other business? If not, we're adjourned."

B. OTHER

C. ADJOURNMENT
Regular Meeting, Sewer District, June 2, 1999

There being no other business to come before the Board, the Meeting was adjourned at 10:28 a.m.

BOARD OF COUNTY COMMISSIONERS OF
SEDGWICK COUNTY, KANSAS

BILL HANCOCK, Chairman
Second District

BETSY GWIN, Chair Pro Tem,
First District

THOMAS G. WINTERS, Commissioner,
Third District

CAROLYN McGINN, Commissioner,
Fourth District

BEN SCIORTINO, Commissioner
Fifth District

ATTEST:
Regular Meeting, Sewer District, June 2, 1999

James Alford, County Clerk

APPROVED:

_____________________, 1999