

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

REGULAR MEETING

JUNE 16, 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 11:15 a.m., Wednesday, June 16, 1999, 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.

CONSIDERATION OF MINUTES: Regular Meeting, May 12, 1999.

The Clerk reported that all Commissioners were present at the Regular Meeting of May 12, 1999.

Chairman Hancock said, "Thank you. Commissioners, you received a copy of those Minutes for your consideration. What's the will of the Board?"

MOTION

Commissioner Gwin moved to approve the Minutes of the Regular Meeting of May 12, 1999.

Commissioner Winters seconded the Motion.

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

Regular Meeting, Sewer District, June 16, 1999

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. Next item."

NEW BUSINESS

A. AGREEMENT WITH MARVIN L. STEELE FOR INSPECTION SERVICES FOR SMITHMOOR EIGHTH ADDITION; SANITARY SEWER IMPROVEMENTS. DISTRICT 5.

Mr. Jim Weber, Director, Sewer Operations and Maintenance, greeted the Commissioners and said, "In Item A, we are requesting your approval of an agreement with Marvin Steele for construction inspection services on the Smithmoor 8th Addition, sanitary sewer project. The cost of this work for the project will not exceed \$6,400 and all costs of the project are to be paid by the benefited properties through special assessments. We request your approval of the recommended action."

Chairman Hancock said, "Thank you, Jim. Commissioners, questions on this item? If not, what's the will of the Board?"

MOTION

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

Commissioner Gwin seconded the Motion.

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

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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. Is there other business? If not, we are adjourned."

B. OTHER

C. ADJOURNMENT

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There being no other business to come before the Board, the Meeting was adjourned at 11:16 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:

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James Alford, County Clerk

APPROVED:

_____, 1999