

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

REGULAR MEETING

JANUARY 19, 2000

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 12:45 p.m., Wednesday, January 19, 2000 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters;, with the following present: Chair Pro Tem Carolyn McGinn ; Commissioner Bill Hancock Commissioner Betsy Gwin; Commissioner Ben Sciortino; 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 Heather J. Knoblock, Deputy County Clerk.

ROLL CALL

The Clerk reported that all Commissioners were present.

NEW BUSINESS

- A. AGREEMENT WITH MID-KANSAS ENGINEERING CONSULTANTS, INC. FOR DESIGN AND CONSTRUCTION STAKING SERVICES FOR HEARTLAND COMMUNITY CHURCH OF WICHITA; SANITARY SEWER IMPROVEMENTS, DISTRICT #5.**

Mr. Jim Weber, P.E., Director, Sewer Operations and Maintenance, greeted the Commissioners and said, "In Item A, we're requesting your approval of a contract with Mid-Kansas Engineering Consultants for design and construction staking services for the Heartland Community Church sanitary sewer project. Cost of this work will not exceed \$3,075 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 Winters said, "Thank you. Commissioners, you've heard the report, what's the will of the Board?"

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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.

VOTE

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

Chairman Winters said, "Thank you, very much, Jim. Is there other business to come before this Board? Seeing none, we're adjourned."

B. OTHER

C. ADJOURNMENT

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There being no other business to come before the Board, the Meeting was adjourned at 12:46 a.m.

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

THOMAS G. WINTERS, Chairman,
Third District

CAROLYN McGINN, Chair Pro Tem,
Fourth District

BETSY GWIN, Commissioner,
First District

BILL HANCOCK, Commissioner,
Second District

BEN SCIORTINO, Commissioner,
Fifth District

ATTEST:

James Alford, County Clerk

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APPROVED:

_____, 2000