

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

REGULAR MEETING

FEBRUARY 9, 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 11:33 a.m., Wednesday, February 9, 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 Betsy Gwin; Commissioner Bill Hancock; Commissioner Ben Sciortino; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. Jim Weber, Deputy Director, Bureau of Public Works; Mr. David C. Spears, P.E., Director, Bureau of Public Works; and Lisa Davis, Deputy County Clerk.

ROLL CALL

The Clerk reported that all Commissioners were present.

CONSIDERATION OF MINUTES: **Regular Meeting, July 14, 1999**
 Regular Meeting, November 3, 1999
 Regular Meeting, November 10, 1999
 Regular Meeting, December 1, 1999

The Clerk reported that all Commissioners were present at the Regular Meetings of July 14, 1999, November 3, 1999, November 10, 1999, and that Commissioner Sciortino was absent at the Regular Meeting of December 1, 1999.

Chairman Winters said, "Commissioners, we've got some of these that we just got and need corrections. I think we should defer the Minutes for this Sewer District and, as we get into the Fire District, for two weeks so we can make the corrections."

MOTION

Chairman Winters moved to defer all consideration of Minutes for two weeks.

Commissioner McGinn seconded the Motion.

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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, "Next item."

NEW BUSINESS

A. AGREEMENT WITH BAUGHMAN COMPANY, P.A. FOR DESIGN AND CONSTRUCTION STAKING SERVICES FOR BELRIV ADDITION; SANITARY SEWER IMPROVEMENTS. DISTRICT #5.

Mr. Jim Weber, Deputy Director, Public Works, said, "In Item A, we are requesting your approval of a contract with Baughman and Company for design and construction staking services for Belriv Addition Sanitary Sewer Project. The costs of these services will not exceed \$10,700. All costs of the project will be paid by the benefitted properties through special assessments. This is a companion item to the one on the previous agenda. We request your approval of the recommended action."

MOTION

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

Commissioner Sciortino seconded the Motion.

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

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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, Jim. Is there any other business to come before this Board sitting as the governing body of the Sewer District? Seeing none, this meeting is adjourned."

B. OTHER

C. ADJOURNMENT

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There being no other business to come before the Board, the Meeting was adjourned at 11:34 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