

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

REGULAR MEETING

March 29, 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 10:43 a.m., Wednesday, March 29, 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. Jarold D. Harrison, Assistant County Manager; Mr. Rich Euson, County Counselor; 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 Winters said, "Next item."

DEFERRED ITEM

- A. SUPPLEMENTAL AGREEMENT WITH PROFESSIONAL ENGINEERING CONSULTANTS, P.A. FOR DESIGN OF IMPROVEMENTS AT THE FOUR MILE CREEK WASTEWATER TREATMENT FACILITY AND THE 13TH STREET PUMP STATION. DISTRICTS #1 AND #5.**

Mr. David Spears, P.E., Director, Bureau of Public Works, greeted the Commissioners and said, "Item A is a supplemental agreement with Professional Engineering Consultants, which will allow the continuation of design for the expansion of the Four Mile Creek Sewage Treatment Plant. The supplemental agreement will not exceed \$115,000. I recommend that you approve the agreement and authorize the Chairman to sign."

Chairman Winters said, "Thank you. So, David, this supplemental amount will be \$115,000."

Mr. Spears said, "That's right, \$115,000."

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Chairman Winters said, "All right, thank you. Commissioners, are there questions or comments?"

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. Is there other business to come before this Board? Seeing none, the Board of the Sewer District 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 10:44 a.m.

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

THOMAS G. WINTERS, Chairman
Third District

CAROLYN McGINN, Commissioner
Fourth District

BETSY GWIN, Commissioner
First District

BILL HANCOCK, Commissioner
Second District

BEN SCIORTINO, Commissioner
Fifth District

ATTEST:

James Alford, County Clerk

APPROVED:

_____, 2000