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 11:07 a.m., Wednesday, April 26, 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. David C. Spears, P.E., Director, Bureau of Public Works; and Ms. Lisa Davis, Deputy County Clerk.

ROLL CALL

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


The Clerk reported that all Commissioners were present at the Regular Meeting of March 29, 2000.

Chairman Winters said, “Commissioners, you’ve had an opportunity to review the Minutes. What’s the will of the Board?”

MOTION

Commissioner McGinn moved to Approve the Minutes of the Regular Meeting of March 29th, 2000.

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
Regular Meeting, Sewer District, April 26, 2000

Commissioner Carolyn McGinn   Aye
Commissioner Ben Sciortino   Aye
Chairman Thomas G. Winters   Aye

Chairman Winters said, “Next item.”

NEW BUSINESS

A. RESOLUTION ESTABLISHING HOLIDAYS TO BE OBSERVED BY SEDGWICK COUNTY SEWER DISTRICT IN 2001.

Mr. Richard A. Euson, County Counselor, greeted the Commissioners and said, “Commissioners, I recommend you adopt this resolution.”

MOTION

Commissioner Gwin moved to Adopt the Resolution.

Commissioner Hancock 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, “Is there other business to come before this Board? Seeing none, the Sewer District Board is adjourned.”
Regular Meeting, Sewer District, April 26, 2000

B. OTHER

C. ADJOURNMENT
Regular Meeting, Sewer District, April 26, 2000

There being no other business to come before the Board, the Meeting was adjourned at 11:08 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