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

REGULAR MEETING

August 23, 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 12:11 p.m., Wednesday, August 23, 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, P.E., Deputy 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.”

CONSIDERATION OF MINUTES: Regular Meeting, July 26, 2000

The Clerk reported that all Commissioners were present at the Regular Meeting of July 26, 2000.

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

MOTION

Commissioner McGinn moved to Approve the Minutes of the Regular Meeting of July 26, 2000.

Commissioner Sciortino seconded the Motion.

There was no discussion on the Motion. The vote was called.
Regular Meeting, Sewer District, August 23, 2000

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, “Mr. Euson, since we’ve covered Item A-1 and 2, what should the Minutes of this Meeting reflect, regarding those two items?”

Mr. Richard A. Euson, County Counselor, greeted the Commissioners and said, “I think the Minutes should just reflect that you have considered those in the Regular Meeting and that you’re ready to proceed with the next item.”

Chairman Winters said, “All right, thank you. Let the Minutes so reflect.”

PUBLIC HEARINGS

A. PUBLIC HEARINGS (TWO) AND RESOLUTIONS (TWO) CREATING LATERAL SEWER DISTRICTS WITHIN SEDGWICK COUNTY, KANSAS AND AUTHORIZING THE MAKING OF CERTAIN IMPROVEMENTS THEREIN.

1. SPRINGDALE LAKES ADDITION; DISTRICT #5

2. BROOKHAVEN ESTATES - PHASE 2; DISTRICT #1

Items A-1 and A-2 were considered in the Regular Meeting of August 23rd, 2000.
NEW BUSINESS

B. PUBLIC WORKS.

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

Mr. Paul E. Taylor, P.E., Director of Sewer Operations and Maintenance, greeted the Commissioners and said, “Item B-1 is an agreement with Baughman Company, P.A. for design and construction staking services in the Springdale Lakes Addition for sanitary sewer improvements. The agreement is for a lump sum fee of $11,200. All costs will be assessed to the benefit district through special assessments. We recommend you approve the agreement and authorize the Chairman to sign.”

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, “Next item.”
2. AGREEMENT WITH PROFESSIONAL ENGINEERING CONSULTANTS, P.A. FOR DESIGN AND CONSTRUCTION STAKING SERVICES OF BROOKHAVEN ESTATES ADDITION, PHASE 2; SANITARY SEWER IMPROVEMENTS. DISTRICT #1.

Mr. Taylor said, “Item B-2 is an agreement with Professional Engineering Consultants, P.A. for design, construction staking and construction inspection in the Brookhaven Estates Addition, Phase 2, for sanitary sewer improvements. The agreement is for a cost not to exceed $79,002. All costs will be assessed to the benefit district through special assessments. We recommend you approve the agreement and authorize the Chairman to sign.”

MOTION

Commissioner Gwin 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.

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 any other business to come before the Commissioner sitting as the Sewer District? Seeing none, this meeting is adjourned.”

C. OTHER

D. ADJOURNMENT
Regular Meeting, Sewer District, August 23, 2000

There being no other business to come before the Board, the Meeting was adjourned at 12:13 p.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