

**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.*

**Regular Meeting, Sewer District, August 23, 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."

**Regular Meeting, Sewer District, August 23, 2000**

**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