

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

REGULAR MEETING

June 21, 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 10:21 a.m., Wednesday, June 21st, 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. Paul E. Taylor, P.E., Director Sewer Operations and Maintenance, 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, after calling roll, that all Commissioners were present.

CONSIDERATION OF MINUTES:

Regular Meeting, May 3, 2000

Regular Meeting, May 10, 2000

Regular Meeting, May 17, 2000

The Clerk reported that Commissioner Hancock was absent at the Regular Meeting of May 3rd, 2000 and all Commissioners were present at the Regular Meeting of May 10th and May 17th, 2000.

Chairman Winters said, "Commissioners, you've had a chance to review the Minutes. What's the will of the Board concerning the Minutes of May the 3rd?"

MOTION

Commissioner McGinn moved to Approve the Minutes of May 3rd, 2000.

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

Chairman Winters said, "You've had a chance to review the Minutes of May 10th and May 17th. What's the will of the Board on those two Meetings?"

MOTION

Commissioner McGinn moved to Approve the Minutes of May 10th and May 17th, 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
Commissioner Carolyn McGinn	Aye
Commissioner Ben Sciortino	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Next item."

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NEW BUSINESS

A. PUBLIC WORKS.

- 1. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE AND FINAL, WITH DONDLINGER AND SONS CONSTRUCTION CO., INC. ON SEDGWICK COUNTY PROJECT – SAVANNA AT CASTLE ROCK RANCH 9TH ADDITION, PHASE 1; SANITARY SEWER IMPROVEMENTS. DISTRICT #1.**

Mr. Paul E. Taylor, P.E., Director of Sewer Operations and Maintenance, Public Works, greeted the Commissioners and said, “In Item A-1 we are requesting your approval of a modification of plans and construction, request number one and final, with Dondlinger and Sons Construction Company Incorporated on Sedgwick County project Savanna at Castle Rock Ranch 9th Addition, Phase 1, sanitary sewer improvements.

“The modification will increase the contract by \$195 and is due to the variations between plan quantities and actual field measurements. All costs of the project will be paid by the properties in the benefit district through special assessments. Be happy to attempt to answer any questions.”

Chairman Winters said, “All right, Paul. Commissioners, you’ve heard that report, what’s the will of the Board?”

MOTION

Commissioner Gwin moved to Approve the Modification of Plans and Construction 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, "Next item."

- 2. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE AND FINAL, WITH K.C. EXCAVATING, INC. ON SEDGWICK COUNTY PROJECT SMITHMOOR 9TH ADDITION, PHASE 1; SANITARY SEWER IMPROVEMENTS. DISTRICT #5.**

Mr. Taylor said, "In Item A-2 we are requesting your approval of a modification of plans and construction, request number one and final, this time with K.C. Excavating, Incorporated on Sedgwick County project- Smithmoor 9th Addition, Phase I, sanitary sewer improvements.

"This modification will increase the contract by \$1,530.80 and is due to the variations between plan quantities and actual field measurements. All costs of the project are to be paid by the properties in the benefit district through special assessments. Again, happy to take any questions."

Chairman Winters said, "All right. Commissioners, questions or comments? If not, what's the will of the Board?"

MOTION

Commissioner Sciortino moved to Approve the Modification of Plans and Construction and authorize the Chairman to sign.

Commissioner Gwin 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, "Thank you, Paul. Is there other business to come before the Board sitting as the Sewer District? Seeing none, we are adjourned."

B. OTHER

C. ADJOURNMENT

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There being no other business to come before the Board, the Meeting was adjourned at 10:25 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