

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

REGULAR MEETING

October 11, 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 10:42 a.m., Wednesday, October 11, 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 of Sewer Operations and Maintenance, Division of Public Works; Mr. David C. Spears, P.E., Director, Division 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, August 9, 2000

Regular Meeting, August 23, 2000

The Clerk reported that all Commissioners were present at the Regular Meetings of August 9th and August 23rd, 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 Meetings of August 9th and August 23rd, 2000.

Commissioner Gwin 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."

NEW BUSINESS

A. AGREEMENT WITH AUSTIN MILLER, P.A. FOR DESIGN AND CONSTRUCTION STAKING SERVICES OF SMITHMOOR 9TH ADDITION, PHASE 2; SANITARY SEWER IMPROVEMENTS. DISTRICT #5.

Mr. Paul E. Taylor, P.E., Director of Sewer Operations and Maintenance, Public Works, greeted the Commissioners and said, "Item A is an agreement with Austin Miller, P.A., for design and construction staking services for Smithmoor 9th Addition, Phase 2, sanitary sewer improvements.

"The agreement is for a lump sum fee of \$11,200. All costs of the project are to be assessed to the properties in the benefit district through special assessments. We recommend you approve the agreement and authorize the Chairman to sign."

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 Hancock 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, "Thank you, Paul. Next item. No other items. Is there other business to come before the governing body of the Sewer District? Seeing none, this meeting 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