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 2:21 p.m., Wednesday, July 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. Paul E. Taylor, P.E., Director of 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 role, that all Commissioners were present.

CONSIDERATION OF MINUTES:


The Clerk reported that Commissioner Hancock was absent at the Regular Meeting of May 24, 2000, and that all Commissioners were present at the Regular Meeting of June 21, 2000.

MOTION

Commissioner McGinn moved to approve the Minutes of the Regular Meetings of May 24 and June 28, 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 Absent at vote
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Commissioner Carolyn McGinn Aye
Commissioner Ben Sciortino Aye
Chairman Thomas G. Winters Aye

PUBLIC HEARING

A. PUBLIC HEARING REGARDING THE 2001 SEDGWICK COUNTY SEWER DISTRICT BUDGET.

"Commissioners, three weeks ago, on July 5th, we recommended a budget for the Sewer District of $1,169,964. This would be an opportunity for the public to speak on that subject."

Chairman Winters said, "At this time, I'll open the public hearing to receive comments on the proposed 2001 budget. Is there anyone in the audience today who would like to address the Board of County Commissioners concerning the Sewer Budget for 2001. Is anyone here? Seeing no one, we'll close the public hearing and limit comment to staff and Commissioners. Commissioners, any other questions? At this time then, Madam Clerk, move on to Item B."

B. AUTHORIZATION FOR THE COUNTY MANAGER TO PUBLISH A NOTICE OF HEARING ON THE PROPOSED 2001 SEDGWICK COUNTY SEWER DISTRICT BUDGET.

Mr. Buchanan said, "Commissioners, the Sewer District budget needs to be published for $1,200,000, with $157,000 in budgeted ad valorem taxes, for a tax rate reduction of .35 mills. I'd recommend you approve that."

Chairman Winters said, "Thank you. Commissioners?"

MOTION

Commissioner Hancock moved to authorize the County Manager to publish a notice of hearing and establish August 9, 2000 as the final hearing date on the 2001 Sedgwick County Sewer Budget.

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 other business? Next item."

**NEW BUSINESS**

**C. AGREEMENT FOR CONSTRUCTION OF PRIVATELY FINANCED SANITARY SEWERS IN LOT 38, BLOCK 2, BRENTWOOD VILLAGE ADDITION. DISTRICT #5.**

Mr. Paul Taylor, Director, Sewer Operations and Maintenance, Public Works, said, "In Item C, we are requesting your approval of an agreement for construction of privately financed sanitary sewers in lot 38, block 2, Brentwood Village Addition. For this project, the developer has opted to finance the design and construction privately. The agreement before you today is the standard agreement for such projects. It provides that the developer will design the project to County standards and then turn the sewers over to the County. Since it is a private project, we do not know the cost, naturally. The County will not be responsible for any of the cost either. Be happy to entertain questions."

Chairman Winters said, "All right, thank you. Commissioner Sciortino."

Commissioner Sciortino said, "Paul, will we be responsible for maintaining it, if something happens to it?"

Mr. Taylor said, "Yes. It is the same as a petition project, except that it is done privately. It is a small
enough project that they didn't want to petition it, but once it is built, then it will be turned over to us and become part of our system and we'll maintain it. I think it is about 100 to 200 feet or line and a man hole."

Commissioner Sciortino said, "Okay, that's all I have. Thank you."

Chairman Winters said, "Any other questions?"

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, "Is there other business to come before this Board? At this time, we will adjourn the meeting of the Sewer District."

D. OTHER

E. ADJOURNMENT
There being no other business to come before the Board, the Meeting was adjourned at 2:25 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:

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James Alford, County Clerk

APPROVED:

________________________, 2000