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

REGULAR MEETING

NOVEMBER 15, 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 10:35 a.m., Wednesday, November 15, 2000 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters, with the following present: Chairman 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 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 that all Commissioners were present.

CONSIDERATION OF MINUTES: Regular Meeting, October 11, 2000

The Clerk reported that all Commissioners were present at the Regular Meeting of October 11, 2000.

MOTION

Commissioner McGinn moved to approve the Minutes of the Regular Meeting of October 11, 2000.

Commissioner Hancock seconded the Motion.

There was no discussion on the Motion, the vote was called.
Regular Meeting, Sewer District, November 15, 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, "Next item."

NEW BUSINESS

A. PUBLIC WORKS.

1. AGREEMENT WITH MKEC ENGINEERING CONSULTANTS, INC. FOR DESIGN AND CONSTRUCTION STAKING SERVICES OF KILLENWOOD POINTE ADDITION, PHASE I, SANITARY SEWER IMPROVEMENTS. DISTRICT #1.

Mr. Paul Taylor, P.E., Director, Sewer Operations and Maintenance, greeted the Commissioners and said, "Item A-1 is an agreement with MKEC Engineering Consultants, Inc. For design and construction staking services for the Killenwood Pointe Addition, Phase I, sanitary sewer improvements. The agreement is for a lump sum fee of $6,438. All costs will be assessed to the benefit district through special assessments. We recommend that you approve the agreement and authorize the Chairman to sign."

MOTION

Commissioner Hancock 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.
Regular Meeting, Sewer District, November 15, 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, "Next item."

2. AGREEMENT WITH MKEC ENGINEERING CONSULTANTS, INC. FOR DESIGN AND CONSTRUCTION STAKING SERVICES OF THE GATEWAY CENTER ADDITION/KILLENWOOD POINTE ADDITION, PHASE I, SANITARY SEWER IMPROVEMENTS. DISTRICT #1.

Mr. Taylor said, "Item A-2 is an agreement, again, with MKEC Engineering Consultants, Inc., for design and construction staking services for the Gateway Center Addition/Killenwood Pointe Addition, Phase I, sanitary sewer improvements. The agreement is for a lump sum fee of $19,250. Again, all costs will be assessed to the benefit district through special assessments. We recommend that you approve the agreement and authorize the Chairman to sign."

MOTION

Commissioner Hancock moved to approve the Agreement and authorize the Chairman to sign.

Commissioner Gwin seconded the Motion.

Chairman Winters said, “Is there any further discussion? What was the total amount of that contract?”

Mr. Taylor said, “$19,250.”

Chairman Winters said, “Thank you. Any other discussion? Seeing none, call the vote.”
Regular Meeting, Sewer District, November 15, 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, "Thank you, Paul. Is there other business to come before the Sewer District Board? If not, we're adjourned."

B. OTHER

C. ADJOURNMENT
There being no other business to come before the Board, the Meeting was adjourned at 10:38 a.m.

BOARD OF COUNTY COMMISSIONERS OF
SEDGWICK COUNTY, KANSAS

THOMAS G. WINTERS, Chairman
Third District

CAROLYN McGINN, Chair Pro Tem,
Fourth District

BETSY GWIN, Commissioner,
First District

BILL HANCOCK, Commissioner,
Second District

BEN SCIORTINO, Commissioner
Fifth District

ATTEST:

James Alford, County Clerk

APPROVED: