

**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**

**Regular Meeting, Sewer District, November 15, 2000**

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**

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**THOMAS G. WINTERS**, Chairman  
Third District

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**CAROLYN McGINN**, Chair Pro Tem,  
Fourth District

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**BETSY GWIN**, Commissioner,  
First District

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**BILL HANCOCK**, Commissioner,  
Second District

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**BEN SCIORTINO**, Commissioner  
Fifth District

ATTEST:

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**James Alford**, County Clerk

APPROVED:

**Regular Meeting, Sewer District, November 15, 2000**

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