

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

**REGULAR MEETING**

**JANUARY 24, 2001**

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, Sitting as the governing body of the Sewer District, was called to order at 9:35 A.M., on Wednesday, January 24, 2001 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chair Carolyn McGinn; with the following present: Commissioner Betsy Gwin; Commissioner Tim R. Norton; Commissioner Thomas G. Winters; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. Paul E. Taylor, P.E., Director of Sewer Operations and Maintenance, Public Works; Mr. David Spears, Director, Bureau of Public Works; Ms. Kristi Zukovich, Director, Communications; and, Ms. Lisa Davis, Deputy County Clerk.

**ROLL CALL**

The Clerk reported that Commissioner Sciortino was absent.

**NEW BUSINESS**

- A. SUPPLEMENTAL AGREEMENT WITH PROFESSIONAL ENGINEERING CONSULTANTS, P.A. FOR CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES FOR BALTHROP ADDITION, PHASE 3B; SANITARY SEWER IMPROVEMENTS. DISTRICT #1.**

**Mr. Paul Taylor, P.E.**, Director, Sewer Operations and Maintenance, Public Works, greeted the Commissioners and said, "Item A is a supplemental agreement with Professional Engineering Consultants, P.A. for construction administration and inspection services for the Balthrop Addition, Phase 3B, sanitary sewer project. The agreement is for a cost of \$8,805+. All costs will be assessed to the benefit district through special assessments. We recommend that you approve the agreement and authorize the Chair to sign."

**MOTION**

Commissioner Gwin moved to approve the Agreement and authorize the Chair to sign.

Commissioner Winters seconded the Motion.

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There was no discussion on the Motion, the vote was called.

**VOTE**

Commissioner Betsy Gwin	Aye
Commissioner Tim Norton	Aye
Commissioner Thomas Winters	Aye
Commissioner Ben Sciortino	Absent
Chair Carolyn McGinn	Aye

**Chair McGinn** said, "Is there any other business to come before this Board? Seeing none, I'll adjourn the meeting for the Board of County Commissioners setting as the governing body of the Sewer District."

**B. OTHER**

**C. ADJOURNMENT**

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There being no other business to come before the Board, the Meeting was adjourned at 9:36 a.m.

**BOARD OF COUNTY COMMISSIONERS OF  
SEDGWICK COUNTY, KANSAS**

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**CAROLYN McGINN**, Chair  
Fourth District

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**BEN SCIORTINO**, Chairman Pro Tem  
Fifth District

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**BETSY GWIN**, Commissioner  
First District

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**TIM R. NORTON**, Commissioner  
Second District

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

ATTEST:

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**Don Brace**, County Clerk

APPROVED:

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