

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

REGULAR MEETING

FEBRUARY 28, 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 10:15 A.M., on Wednesday, February 28, 2001 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chair Carolyn McGinn; with the following present: Vice Chair Ben Sciortino; 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; Mr. David Spears, Director, Bureau of Public Works and Ms. Lisa Davis, Deputy County Clerk.

ROLL CALL

The Clerk reported, after calling roll, that all Commissioners were present.

CONSIDERATION OF MINUTES: **Regular Meeting, January 24, 2001.**

The Clerk reported that Vice Chair Sciortino was absent at the Regular Meeting of January 24, 2001.

Chair McGinn said, "Commissioners, you've had a chance to review the Minutes, what's the will of the Board?"

MOTION

Commissioner Gwin moved to approve the Minutes of the Regular Meeting of January 24, 2001.

Commissioner Norton seconded the Motion.

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

VOTE

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

Chair McGinn said, "Next item."

NEW BUSINESS

A. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE AND FINAL WITH J.J. WESTHOFF CONSTRUCTION CO. ON SEDGWICK COUNTY PROJECT - KILLENWOOD POINTE ADDITION, PHASE 1, SANITARY SEWER IMPROVEMENTS. DISTRICT #1.

Mr. Paul E. Taylor, P.E., Director, Sewer Operations and Maintenance, Public Works, greeted the Commissioners and said, "Item A is a modification of plans and construction, request number one, with J.J. Westhoff Construction Company on the Killenwood Pointe Addition, Phase I, sanitary sewer project. This project is about half completed. This change is needed because the owner changed the design of the development. There will be an increase of \$3,644. All costs will be assessed to the benefit district through special assessments. I'll note too, I did make a mistake on the actual paperwork that came out that says Number One and Final. It is actually modification number one. It doesn't really effect anything, but there is a chance that there could be another modification before the project is done. I doubt it. With that, we recommend you approve the modification and authorize the Chair to sign."

MOTION

Commissioner Norton moved to approve the Modification of Plans and Construction and authorize the Chair to sign.

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 Tim Norton	Aye
Commissioner Thomas Winters	Aye
Vice Chair Ben Sciortino	Aye
Chair Carolyn McGinn	Aye

Chair McGinn said, "Thank you, Paul. If there isn't any other business to come before us on this agenda, I will adjourn the meeting."

B. OTHER

C. ADJOURNMENT

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There being no other business to come before the Board, the Meeting was adjourned at 10:17 a.m.

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

CAROLYN McGINN, Chair
Fourth District

BEN SCIORTINO, Vice Chair
Fifth District

BETSY GWIN, Commissioner
First District

TIM R. NORTON, Commissioner
Second District

THOMAS G. WINTERS, Commissioner
Third District

ATTEST:

Don Brace, County Clerk

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APPROVED:

_____, 2001