

Regular Meeting, Sewer District, March 21, 2001

MOTION

Commissioner Sciortino moved to approve the Minutes of the Regular Meeting of February 14th, 2001.

Commissioner Norton seconded the Motion.

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

VOTE

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

MOTION

Commissioner Sciortino moved to defer approval of the Minutes of the Regular Meeting of February 28th, 2001 one week.

Commissioner Norton seconded the Motion.

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

VOTE

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

Chair McGinn said, "Next item."

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CONSENT AGENDA

A. CONSENT AGENDA.

Right-of-Way Easements.

Three Easements for Sanitary Sewer and three Temporary Construction Easements For Sedgwick County Project – Brookhaven Sanitary Sewer – Phase Two. District #1.

Mr. William P. Buchanan, County Manager, greeted the Commissioners and said, “You have the Consent Agenda before you and I recommend that you approve it.”

MOTION

Commissioner Gwin moved to approve the Consent Agenda as presented.

Commissioner Norton seconded the Motion.

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

VOTE

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

Chair McGinn said, “Is there any other business to come before this Board? If not, I’ll adjourn the Meeting of the Sewer District, March 21, 2001.”

B. OTHER

C. ADJOURNMENT

Regular Meeting, Sewer District, March 21, 2001

There being no other business to come before the Board, the Meeting was adjourned at 10:22 a.m.

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

CAROLYN McGINN, Chair
Fourth District

BEN SCIORTINO, Chairman Pro Tem
Fifth District

BETSY GWIN, Commissioner
First District

TIM R. NORTON, Commissioner
Second District

THOMAS G. WINTERS, Commissioner
Third District

ATTEST:

Don Brace, County Clerk

APPROVED:

_____, 2001