

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

REGULAR MEETING

APRIL 25, 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 9:51 A.M., on Wednesday, April 25, 2001 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chair Carolyn McGinn; with the following present: Chairman Pro Tem 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. Robert Parnacott, Assistant County Counselor; 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.

A. OTHER

MOTION

Commissioner Winters moved to take an Off Agenda item.

Commissioner Sciortino 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 |
| Commissioner Ben Sciortino | Aye |
| Chair Carolyn McGinn | Aye |

Mr. Robert Parnacott, County Counselor's Office, greeted the Commissioners and said, "This is

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an assignment of a contract that we had entered into last year with P.E.C. to do some work in the Brookhaven Project. The City has now taken that over and we're just going to sign the contract over to them and they'll take all the rights and liability et cetera under the contract. Any questions?"

MOTION

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

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 |
| Commissioner Ben Sciortino | Aye |
| Chair Carolyn McGinn | Aye |

Chair McGinn said, "Thank you, Bob. Is there any other business to come before this Board? If not, we're adjourned."

B. ADJOURNMENT

There being no other business to come before the Board, the Meeting was adjourned at 9:53 a.m.

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**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