

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

REGULAR MEETING

JANUARY 17, 1996

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 2:35 p.m., Wednesday, January 17, 1996, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters, with the following present: Chairman Pro Tem Melody C. Miller; Commissioner Betsy Gwin; Commissioner Paul W. Hancock; Commissioner Mark F. Schroeder; Mr. William P. Buchanan, County Manager; Mr. Stephen B. Plummer, County Counselor; Mr. David C. Spears, Director, Bureau of Public Services; and Ms. Susan E. Crockett-Spoon, County Clerk.

ROLL CALL

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

CONSIDERATION OF MINUTES

Regular Meeting,
November 8, 1995

The Clerk reported that Commissioner Gwin was absent at the Regular Meeting of November 8, 1995.

Chairman Winters said, "Commissioners, you've received the minutes of the meeting, what's the will of the Board?"

MOTION

Chairman Winters moved to approve the minutes of the Regular Meeting of November 8, 1995 as presented.

Commissioner Miller seconded the Motion.

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

Regular Meeting, Sewer District, January 17, 1996

VOTE

Commissioner Betsy Gwin Abstain
Commissioner Paul W. Hark ~~Aye~~
Commissioner Melody C. Miller Aye
Commissioner Mark F. Schaefer ~~Aye~~
Chairman Thomas G. Winters Aye

CONSENT AGENDA

A. CONSENT AGENDA.

1. Right-of-Way Instruments.

Two Temporary Construction Easements and two Easements for Sanitary Sewer for the Gilder's Gardens Sanitary Sewer Project. CIP #S-12. District #1.

2. Budget Adjustment Requests.

<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
960035	Various	Supplemental Appropriation
960036	Smithmoor 4th	Supplemental Appropriation
960037	Various	Supplemental Appropriation
960038	Pinehurst Addition	Supplemental Appropriation

Mr. William Buchanan, County Manager, greeted the Commissioners and said, "Commissioners, you have the consent agenda before you and I recommend you approve it as presented."

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MOTION

Commissioner Gwin moved to approve the Consent Agenda as p

Commissioner Schroeder seconded the Motion.

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

VOTE

Commissioner Betsy Gwin Abstain

Commissioner Paul W. Haney Aye

Commissioner Melody C. Miller Aye

Commissioner Mark F. Schroeder Aye

Chairman Thomas G. Winters Aye

Chairman Winters said, "Any other business to come before this Board? If not, we're adjourned."

B. OTHER

C. ADJOURNED

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There being no other business to come before the Board, the Meeting was adjourned at 2:37 p.m.

BOARD OF COUNTY COMMISSIONERS
OF
SEDGWICK COUNTY, KANSAS

THOMAS G. WINTERS, Chairman
Third District

MELODY C. MILLER, Chair Pro Tem,
Fourth District

BETSY GWIN, Commissioner,
First District

PAUL W. HANCOCK, Commissioner,
Second District

MARK F. SCHROEDER, Commissioner
Fifth District

ATTEST:

Susan E. Crockett-Spoon, County Clerk

APPROVED:

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