

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

REGULAR MEETING

JULY 31, 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 10:54 a.m., Wednesday, July 31, 1996, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters, with the following present: Chair 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, P.E., Director, Bureau of Public Services; Mr. Jim Weber, P.E. Director, Sewer Operations and Maintenance; 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 of July 10, 1996**
Regular Meeting of July 17, 1996

The Clerk reported that all Commissioners were present at the Regular Meetings of July 10, 1996 and July 17, 1996.

MOTION

Commissioner Hancock moved to adopt the Minutes of the Regular Meetings of July 10 and July 17, 1996.

Commissioner Miller seconded the Motion.

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

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VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul Hancock	Aye
Chairman Pro Tem Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Thank you. Next item."

NEW BUSINESS

A. BUREAU OF PUBLIC SERVICES.

1. CONTRACT WITH PROFESSIONAL ENGINEERING CONSULTANTS FOR A STUDY OF THE FOUR MILE CREEK WASTEWATER TREATMENT FACILITY. DISTRICTS #1 AND #5.

Mr. Jim Weber, P.E., Director, Sewer Operations and Maintenance, said, "In Item A-1, we're requesting your approval of a Contract with Professional Engineering Consultants for a study of the Four Mile Creek Wastewater Facility. The design of the current treatment system was based on a report done back in 1984 and 1985. The plant was open in 1989. Since that time, we have seen steady growth in the number of customers served by that facility and in recent years we have experienced rapid growth as the result of new home construction. This morning, Joe's talking about \$4,100,000 in temporary notes, a lot of that is going into the Four Mile Creek area and the \$4,300,000 bonds for special assessment projects is primarily going into the Four Mile Creek area.

"It is time to begin expansion of the facility in order to keep pace with this continued growth. The purpose of the study is to update the information on our service area, and evaluate the performance of the existing facility. This information would then be used to project the size and cost of expansion units and determine an appropriate time table for construction of those units. The study would cost \$7,500 and will be funded from the Four Mile Creek Plant Expansion Fund. We're requesting your approval of the recommended action."

Chairman Winters said, "Thank you. Commissioner Gwin."

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Commissioner Gwin said, “Jim, I appreciate your initiative in wanting to look at what capacity we’re operating and what the future might look like. I think what we don’t want to happen is to get to the point where the facility can’t handle the growth and we’re behind the curve. So a proactive step like this is important. Have we set aside funds from the impact fees and others for plant expansion, is that what those are for, so that if we should happen to have to expand the plant, do we have monies available to do that without adding additional cost to the users?”

Mr. Weber said, “That was the plan. The impact fees were actually created for this purpose. We knew when we built the first phase of Four Mile, that we would have to expand the size of the plant. In fact, we have been collecting those fees since the time the special assessments were completed. One of the questions I suppose we want to answer with this study is are there sufficient fees collected at this point, do we expect sufficient fees to be expected to allow us to expand the plant without doing any further special assessment. I think we can, we have a fairly large fund right now that can get us going. We have changed, I think, our philosophy a little bit. We thought we would overnight mirror image the plant and double it up and now as you operate a facility you find there are weak links in any facility like that and so now the theory is let’s link those linkages and get them in the right order and try to keep ahead of the growth and yet not try to swallow the whole thing at one time.”

Commissioner Gwin said, “Obviously this will answer several questions that we have about that, but I appreciate the proactive approach here and I think it is very important that we proceed and now wait until growth has to stop because we don’t have the capacity.”

Mr. Weber said, “We’ve been there before and it’s not a good place.”

Commissioner Gwin said, “No, it’s not. Okay, thank you. Thank you Mr. Chairman.”

Chairman Winters said, “Thank you. Jim, what is the time frame on this? When do you expect this study to be done?”

Mr. Weber said, “I would have to look at the contract. What my expectation is, is that it would probably take a couple of months.”

Chairman Winters said, “Okay, thank you. Any other questions? If not, Commissioners, what’s the will of the Board?”

Regular Meeting, Sewer District, July 31,1996

MOTION

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

Commissioner Schroeder seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul Hancock	Aye
Chairman Pro Tem Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Thank you. Next item."

2. APPROVAL OF AN AGREEMENT WITH UTILITY MAINTENANCE CONTRACTORS FOR INSPECTION SERVICES FOR THE WOODLAND PLACE ADDITION; SANITARY SEWER PROJECT. DISTRICT #1.

Mr. Weber said, "In Item A-2, we're requesting your approval of a contract for inspection services on the Woodland Place lateral sewer project. The amount of this contract with Utility Maintenance Contractors will not exceed \$4,200. All costs of the project will be paid by the benefited properties through special assessments. Once again, request your approval of recommended action."

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MOTION

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

Commissioner Hancock seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul Hancock	Aye
Chairman Pro Tem Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, “Thank you. Next item.”

CONSENT AGENDA

B. CONSENT AGENDA.

Budget Adjustment Requests.

<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
960462	Woodland Place	Supplemental Appropriation
960463	Woodland Place	Supplemental Appropriation
960457	Eastern Sedgwick County Sewer Disposal District Improvement Fund	Supplemental Appropriation

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

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MOTION

Commissioner Hancock moved to approve the Consent Agenda as presented.

Commissioner Schroeder seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul Hancock	Aye
Chairman Pro Tem Melody C. Miller	Aye
Commissioner Mark F. Schroeder	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "Thank you. Is there any other business to come before this Meeting? Any other business? Seeing none, this Meeting is adjourned."

C. OTHER

D. ADJOURNMENT

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There being no other business to come before the Board, the Meeting was adjourned at 10:58 a.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:

_____, 1996