

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

REGULAR MEETING

DECEMBER 18, 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 11:30 a.m., Wednesday, December 18, 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. Rich Euson, Acting County Counselor; Mr. David C. Spears, P.E., Director, Bureau of Public Services; and Ms. Susan E. Crockett-Spoon, County Clerk.

ROLL CALL

The Clerk reported, after calling roll, that Commissioner Hancock was absent.

CONSIDERATION OF MINUTES:

Regular Meeting, November 20, 1996

Regular Meeting, November 27, 1996

The Clerk reported that all Commissioners were present at the Regular Meetings of November 20, 1996, and November 27, 1996.

Chairman Winters said, "Commissioners, you've had an opportunity to review the Minutes, what's the will of the Board?"

MOTION

Commissioner Gwin moved to approve the Minutes of November 20, 1996, and November 27, 1996, as presented.

Commissioner Miller seconded the Motion.

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

Regular Meeting, Sewer District, December 18, 1996

VOTE

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

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

NEW BUSINESS

A. MODIFICATION OF PLANS AND CONSTRUCTION, REQUEST NUMBER ONE AND FINAL, WITH NOWAK CONSTRUCTION COMPANY FOR SEDGWICK COUNTY PROJECT - WOODLAND LAKES ESTATES; LATERAL SANITARY SEWER IMPROVEMENTS. DISTRICT #5.

Mr. Jim Weber, P.E., Director, Sewer Operations and Maintenance, said, "First, I want to apologize for not bringing any sewer tapes today for you to look at. We could fix you up if you wanted to see some. In Item A, we're requesting your approval of Modification of Plans and Construction, number one and final, for Phase I of the Woodland Lakes Estates lateral sewer project. This modification is due to variations in planning quantities from actual field measurements and will result in an increase of our contract with Nowak Construction in the amount of \$8,610.75. All costs of the project are to be paid by the benefited properties through special assessments. Request your approval of the recommended action."

MOTION

Commissioner Schroeder moved to approve the Modification of Plans and Construction and authorize the Chairman to sign.

Commissioner Gwin seconded the Motion.

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

Regular Meeting, Sewer District, December 18, 1996

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Absent
Commissioner 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>
960799	Woodland Lakes-Sewer	Supplemental Appropriation
960800	Sewer Operations and Maintenance	Transfer

Mr. William Buchanan, County Manager, said, "Commissioners, you have the Consent Agenda before you and I would recommend you approve it."

MOTION

Commissioner Schroeder moved to approve the Consent Agenda as presented.

Commissioner Gwin seconded the Motion.

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

Regular Meeting, Sewer District, December 18, 1996

VOTE

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

Chairman Winters said, "Is there other business to come before the Sewer District Board? Seeing none, this meeting is adjourned."

C. OTHER

D. ADJOURNMENT

Regular Meeting, Sewer District, December 18, 1996

There being no other business to come before the Board, the Meeting was adjourned at 11:33 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:

James Alford, County Clerk

APPROVED:

_____, 1996