

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

**REGULAR MEETING**

**October 28, 1998**

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 10:19 a.m., Wednesday, October 28, 1998, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Mark F. Schroeder, with the following present: Chairman Pro Tem Paul W. Hancock; Commissioner Betsy Gwin; Commissioner Thomas G. Winters; Commissioner Melody C. Miller; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. David C. Spears, P.E., Director, Bureau of Public Works; Mr. Jim Weber, PE, Director, Sewer Operations and Maintenance; and Lisa Davis, Deputy County Clerk.

**ROLL CALL**

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

**NEW BUSINESS**

**A. AGREEMENT WITH PROFESSIONAL ENGINEERING CONSULTANTS, P.A. FOR DESIGN, STAKING AND INSPECTION SERVICES FOR BALTHROP 2ND ADDITION; SANITARY SEWER PROJECT. DISTRICT #1.**

**Mr. Jim Weber**, P.E., Director, Sewer Operations and Maintenance, greeted the Commissioners and said, "In item A we are requesting your approval of an Agreement with Professional Engineering Consultants for design, construction, staking and inspection services for the Balthrop 2nd Addition sewer project. Cost of this work will not exceed \$18,993.55. All cost of the project are to be paid by the benefited properties through special assessments. We request your approval of the recommended action."

**Chairman Schroeder** said, "Thank you, Jim. Discussion? If not, what's the will of the Board?"

**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.

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**VOTE**

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

**Chairman Schroeder** said, "Thanks, Jim. Next item please."

**CONSENT AGENDA**

**B. CONSENT AGENDA.**

**Budget Adjustment Request.**

<u>Number</u>	<u>Department</u>	<u>Type of Adjustment</u>
980531	Various-Sewer	Supplemental Appropriation
980532	Various-Sewer	Supplemental Appropriation

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

**MOTION**

Commissioner Hancock moved to approve the Consent Agenda.

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 W. Hancock	Aye
Commissioner Thomas G. Winters	Aye
Commissioner Melody C. Miller	Aye
Chairman Mark F. Schroeder	Aye

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

**C. OTHER**

**D. ADJOURNMENT**

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There being no other business to come before the Board, the Meeting was adjourned at 10:20 a.m.

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

\_\_\_\_\_  
**MARK F. SCHROEDER**, Chairman  
Fifth District

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**PAUL W. HANCOCK**, Chairman Pro Tem,  
Second District

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**BETSY GWIN**, Commissioner,  
First District

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**THOMAS G. WINTERS**, Commissioner,  
Third District

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**MELODY C. MILLER**, Commissioner  
Fourth District

ATTEST:

\_\_\_\_\_  
**James Alford**, County Clerk

APPROVED:

\_\_\_\_\_, 1998