

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

REGULAR MEETING

MARCH 22, 2000

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 11:16 a.m., Wednesday, March 22, 2000 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters, with the following present: Commissioner Betsy Gwin; Commissioner Bill Hancock; Commissioner Ben Sciortino; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. Jim Weber, P.E., Deputy Director, Bureau of Public Works; Mr. David C. Spears, P.E., Director, Bureau of Public Works; and Lisa Davis, Deputy County Clerk.

ROLL CALL

The Clerk reported that all Commissioner McGinn was absent.

CONSIDERATION OF MINUTES:

Regular Meeting, July 14, 1999
Regular Meeting, November 3, 1999
Regular Meeting, November 10, 1999
Regular Meeting, December 1, 1999
Regular Meeting, January 19, 2000
Regular Meeting, February 9, 2000

The Clerk reported that Commissioner McGinn was absent at the Regular Meeting of July 14, 1999, the Regular Meeting of November 3, 1999, all Commissioner were present, the Regular Meeting of November 10, 1999, all Commissioners were present, the Regular Meeting of December 1, 1999, Commissioner Sciortino was absent, and the Regular Meeting of January 19, 2000, all Commissioners were present, the Regular Meeting of February 9, 2000, all Commissioners were present.

Regular Meeting, Sewer District, March 22, 2000

MOTION

Commissioner Hancock moved to adopt the Minutes of November 3, November 10, 1999, January 19, and February 9, 2000, and July 14, 1999.

Commissioner Gwin seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Bill Hancock	Aye
Commissioner Carolyn McGinn	Absent
Commissioner Ben Sciortino	Aye
Chairman Thomas G. Winters	Aye

Chairman Winters said, "What's the will of the Board regarding the Regular Meeting of December 1?"

MOTION

Commissioner Gwin moved to approve the Minutes of the Regular Meeting of December 1, 1999.

Commissioner Hancock seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Bill Hancock	Aye
Commissioner Carolyn McGinn	Absent
Commissioner Ben Sciortino	Abstain
Chairman Thomas G. Winters	Aye

Regular Meeting, Sewer District, March 22, 2000

Chairman Winters said, "Next item."

NEW BUSINESS

A. SUPPLEMENTAL AGREEMENT WITH PROFESSIONAL ENGINEERING CONSULTANTS, P.A. FOR DESIGN OF IMPROVEMENTS AT THE FOUR MILE CREEK WASTEWATER TREATMENT FACILITY AND THE 13TH STREET PUMP STATION. DISTRICTS #1 AND #5.

Mr. Jim Weber, P.E., Deputy Director, Public Works, greeted the Commissioners and said, "In Item A, we are requesting your approval of a supplemental agreement with Professional Engineering Consultants for design services on a project to expand the Four Mile Creek Waste Water Treatment Facility. The cost of this design work, which is included in the supplemental agreement, will not exceed \$251,189.70. It is to be paid from cash on hand in the planned expansion fund for Four Mile Creek. These funds have been collected from within Four Mile Creek District through impact fees on new development and none of the costs will be paid for by the County at large. We request your approval of the recommended action and I'll try to answer any questions that you might have."

Chairman Winters said, "Are we on a time frame here on this item? Do we need to get started ASAP?"

Mr. Weber said, "It is in process now where I wouldn't want to delay it very much. We need to complete these plans and get the approval for the expansion. We need to get that through KDHE."

Chairman Winters said, "Part of this is in Commissioner Sciortino's District and he just asked about a clarification question and I don't know if we could really do that. I guess, I'm wondering if we could delay this for one week."

Commissioner Sciortino said, "I'd be more comfortable if we could defer this item for just one week, Mr. Chairman."

Chairman Winters said, "I think that is acceptable."

MOTION

Commissioner Hancock moved to defer the item for one week.

Regular Meeting, Sewer District, March 22, 2000

Commissioner Sciortino seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Bill Hancock	Aye
Commissioner Carolyn McGinn	Absent
Commissioner Ben Sciortino	Aye
Chairman Thomas G. Winters	Aye

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

B. OTHER

C. ADJOURNMENT

Regular Meeting, Sewer District, March 22, 2000

There being no other business to come before the Board, the Meeting was adjourned at 11:20 a.m.

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

THOMAS G. WINTERS, Chairman
Third District

CAROLYN McGINN, Chair Pro Tem,
Fourth District

BETSY GWIN, Commissioner,
First District

BILL HANCOCK, Commissioner,
Second District

BEN SCIORTINO, Commissioner
Fifth District

ATTEST:

Regular Meeting, Sewer District, March 22, 2000

James Alford, County Clerk

APPROVED:

, 2000