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

REGULAR MEETING

JULY 23, 1997

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 10:52 a.m., Wednesday, July 23, 1997, in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman Thomas G. Winters, with the following present: Chairman Pro Tem Paul W. Hancock; Commissioner Betsy Gwin; Commissioner Melody C. Miller; Commissioner Mark F. Schroeder; Mr. William P. Buchanan, County Manager; Mr. Richard Euson, County Counselor; Mr. David C. Spears, P.E., Director, Bureau of Public Services; and Ms. Linda M. Leggett, Deputy County Clerk.

ROLL CALL

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

PUBLIC HEARING

A. PUBLIC HEARING REGARDING THE 1998 SEWER DISTRICT BUDGET.

Mr. William P. Buchanan, County Manager, said, "You can see that the expenditures for the sewer district as presented on June 25, are \$1,019,551. We are presenting you this today the same expenditures. We are expecting a 2.88 mills for that area or a reduction of almost .18 mill reduction. Now that has changed slightly from what was recommended June 25, because we reexamined the fees and reexamined and shifted away from some of the fees. I've been looking at them and I don't think they are realistic. But the collection rate and the level of collections, we pushed the limit too high. I think although this is a small reduction in the mill levy, it is still a reduction, and it will get us to a place where we will want to be eventually. Therefore, I would recommend that, first of all you need to hear from the public about this budget and then we can move on to the next item."

Chairman Winters said, "At this time we will open the public meeting. Is there anyone here who wishes to address the Board of County Commissioner on the 1998 Sewer District Budget? Is there anyone here who would like to address the Sedgwick County Commissioners on the Sewer District Budget for 1998? Seeing no one, we will close the public hearing and limit the discussion to bench and staff. Is there any other discussion on this part of the agenda? Seeing none, Madam Clerk would you call the next item?"

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B. AUTHORIZATION FOR THE COUNTY MANAGER TO PUBLISH A NOTICE OF HEARING ON THE PROPOSED 1998 SEDGWICK COUNTY SEWER DISTRICT BUDGET.

Mr. Buchanan said, "Commissioners, I would recommend that you authorize me to publish the notice of the hearing."

Chairman Winters said, "Commissioners, what's the will of the Board?"

MOTION

Commissioner Gwin moved to authorize the County Manager to publish a notice of hearing and establish August 6, 1997 as the final hearing date on the total 1998 Sedgwick County Sewer District Budget of \$1,019,511., with \$175,944. budgeted in ad valorem taxes or approximately 2.88 mills, a decrease of .184 mills subject to confirmation of calculations by staff.

Commissioner Miller seconded the Motion.

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

VOTE

Commissioner Betsy Gwin	Aye
Commissioner Paul W. Hancock	Aye
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 Board sitting as the Sewer district? Seeing none, this meeting is adjourned."

C. OTHER

D. ADJOURNMENT TO THE FIRE DISTRICT #1 MEETING.

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There being no other business to come before the Board, the Meeting was adjourned at 10:56 a.m.

BOARD OF COUNTY COMMISSIONERS OF

	SEDGWICK COUNTY, KANSAS
	THOMAS G. WINTERS, Chairman Third District
	PAUL W. HANCOCK, Chairman Pro Tem, Second District
	BETSY GWIN, Commissioner, First District
	MELODY C. MILLER, Commissioner, Fourth District
	MARK F. SCHROEDER, Commissioner Fifth District
ATTEST:	
James Alford, County Clerk	
APPROVED:	
, 1997	