

MINUTES

BASEHOR CITY COUNCIL

April 8, 1996

7:00 PM

Basehor City Hall

OFFICIAL PRESIDING: CHARLES WILDERSON, PRESIDENT

MEMBERS PRESENT: Jerry Barlow, John Pfannenstiel and Robert Vervaecke

Other Staff Present: Mary Mogle, City Clerk

Council President Charles Wilderson called the special meeting to order. Wilderson announced the meeting is being held so that the Council could receive detailed information from Leavenworth County and Kansas City, Kansas regarding the Wolf Creek Water Shed Basin project costs and scheduling. In the absence of Kansas City, Kansas, Bob Roddy, Jim Hewitt will be making his presentation for him. The meeting was turned over to Mr. Hewitt at this time.

Hewitt opened his presentation noting that Kansas City, Kansas has agreed to charge the Wolf Creek residents the same treatment charges as their own customers. Kansas City, Kansas has also agreed that no additional charges will be assessed back to Basehor for modifying or enlarging the facility. Those costs are currently being assessed in monthly billings.

Individuals within the district will be responsible for costs to run a force main from the Leavenworth County line to a designated location in Wyandotte County. Hewitt estimates it will take approximately 20,000 feet of sewer main pipe at an estimated cost of \$1,000,000.00. Kansas City, Kansas has agreed to provide the engineering but has not determined who will pay for the installation of the new pump station. Once the lift station is on line, Kansas City, Kansas has agreed to provide all future maintenance at no additional cost.

Bonner Springs has not sent a formal proposal to the Leavenworth County Commissioners, but it is Hewitt's understanding, they are not interested in receiving Leavenworth County's sewage.

Hewitt was asked what percentage of the costs is going to be shared by the City and County. He responded by answering it depends on what decision the Basehor City Council makes. The City can choose to put the whole city on the system or just those in the Wolf Creek area. There are some savings to the residents but not a "huge" savings. The County is striving to create permanent solutions rather than temporary ones if at all possible.

Pfannenstiel questioned how the County will assess the City of Basehor. Hewitt stated a meter will be placed at the city limits and charged according to usage. The rate will need to be agreed upon through an inter-local agreement.

Hewitt explained the County Commissioners want to make it clear to the City that they are not trying to sell Basehor something only trying to give the City another option.

Hewitt expressed concerns that BG Consultants have not included a "capital costs for replacement" plan in their current study. The current plan, however, does include operations and maintenance costs.

Joe Daniels noted that Kansas City, Kansas has offered their staff and labor for routine testing if necessary.

Kathy Grisgby, Leavenworth County resident, asked if more homes are built will the per resident cost go down. Hewitt replied with "generally", although several factors dictate costs and savings.

SCANNED

2-27-07 *lt*

At this time, President Wilderson, opened the floor for questions from Briarwood residents:

Tammy Veltman commented to Mr. Hewitt that Briarwood residents have not been keep apprised of meetings regarding the proposed sewer district and questioned if they were going to be able to vote on the matter. Hewitt responded by stating the County Commissioners have the ultimate say on what goes on in Briarwood Subdivision.

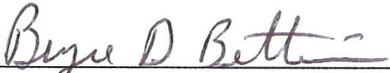
At this time the floor was opened for questions from Basehor residents:

There were only three Basehor residents present at the meeting with no one wishing to responded.

Pfannenstiel requested Mr. Hewitt submit to the city clerk a cost analysis to be placed in their packets before their meeting on the 15th. Hewitt agreed.

There being no further discussion, the meeting was adjourned.

Submitted for Council approval with/without corrections this 15th day of April, 1996


Bryce D. Bettin, Mayor


Mary A. Mogle, City Clerk