

Minutes of the Ellis County Wellhead Protection Committee Meeting
January 20, 2015

Members Present: Allen Roth, Ken Richmeier, Jean Gleichsner, Hendratta Ali
Non-Voting members: T.J. Lee, City of Ellis Ex officio, Karen Purvis-Recording Secretary
Guests: No Guests

Allen Roth, Vice Chairman, **called the meeting to order** at 5:40 p.m.

Minutes- Ken made a motion that the minutes from the September meeting and the meeting notes from the unofficial November meeting be approved as written. Jean seconded the motion. Motion carried.

Treasurer's Report – The treasurer was absent so no report. One of the members stated that the treasurer check with First Kansas Bank about transferring our account there. There shouldn't be any service charge. Karen will contact her with that information.

Old Business - There was no old business

New Business

- a) **Events-** Karen stated that she received the information from the Hays Daily News about the group participating in the Home and Garden show on March 14 & 15, 2015. Discussion was had. It was moved by Jean and seconded by Ken to NOT participate in the Home and Garden Show this year. Motion Carried.

Allen Roth reported that the annual Conservation District meeting is being held on January 29th, and that members of the committee are invited.

- b) **Education-** Jean reported that she has some students that will go to different after school programs and teach about water related items.
- c) **Legislative-** No report
- d) **Membership-** It was brought up that elections are usually held in January, and that members at large are appointed also in January. It was moved and seconded that we table these items until the February meeting. It was also mentioned that we will hold a discussion on moving our meetings on a quarterly schedule. January- April-September, and November. This item will be voted on at the next meeting.
- e) **Other-**

Date for next meeting will be Tuesday, February 17, 2015. 5:30 p.m. at Tomanek Hall – room 222.

The meeting adjourned at 6:39 p.m.

Submitted by Karen Purvis, Recording Secretary

Chairman

Date