

Minutes Of the Ellis County Wellhead Protection Committee Meeting
February 17, 2015

Members Present: Allen Roth, Jean Gleichsner, Hendratta Ali

Non-Voting members: Karen Purvis-Recording Secretary

Guests: Carla Meier

Allen Roth, Vice Chariman **called the meeting to order** at 5:31 p.m.

Minutes- Jean made a motion to accept the minutes from the January meeting be approved as written. Hendratta seconded the motion. Motion carried.

Treasurer's Report – The treasurer was absent so no report was given. Karen informed the other members present that she had received a resignation letter from Jude Scheck the current treasurer. Much discussion followed as to where the money had initially come from and how it would be spent. It was also decided that the money needed to be picked up from Jude and given to the new treasurer.

Old Business: Allen nominated Hendratta as the At-Large Member with a term expiring 1/31/2016. Jean seconded the nomination. Motion carried. Jean had to leave at this point. Hendratta nominated Allen as Chairman. Allen seconded the nomination. Motion carried. Hendratta nominated Jean as Vice Chairman. Allen seconded the nomination. Motion carried. Allen nominated Hendratta as treasurer. Hendratta seconded the nomination. Motion carried. Allen nominated the Environmental Staff (Karen or Carla) as the recording secretary. Hendratta seconded the nomination. Motion carried. Discussion followed whether monthly meetings were needed. Allen made a motion to have meetings in January for elections and membership renewals. Other meetings will be called as needed for water related items. Hendratta seconded the motion. Motion carried. Members will be asked to help with educational activities when requested.

Allen requested that it be notated in the minutes that all documentation past and present pertaining to the Wellhead Protection Organization is located in the Environmental Office at 718 Main – Lower Level, Hays, KS.

Date for next meeting will be in January, 2016. Notifications will be sent.

Meeting adjourned at 6:20 p.m.

Submitted by Carla Meier, Recording Secretary