

Minutes of the Ellis County Wellhead Protection Committee Meeting
January 21, 2016

Members Present: Allen Roth, Hendratta Ali,

Non-Voting members: John Leiker, City of Ellis Ex officio, Karen Purvis-Recording Secretary

Allen Roth, Chairman, **called the meeting to order** at 5:45 p.m.

Minutes- It was moved by Allen and seconded by Hendratta that the minutes be approved as written. Motion carried.

Treasurer's Report – Karen stated that she picked up the check from Jude in the amount of \$470.89.

Old Business - a) *WHP money* - Allen will check with First Bank of Kansas to see what kind of account he can put the money in, so there will not be a service charge. He is going to be gone quite a bit the next couple of weeks, so Karen will keep the check until he picks it up to deposit.

b) *Recap of Events-Orschlen's Dog Day in June*- Karen stated that she felt this was a good event to help with. The committee helped cook & serve hotdogs, and had the WHP pet waste display. There was a lot of people that signed up to pick up their pets waste. Each person that signed up received a pet waste dispenser that would hook to a leash.

Water Festival at Mall in October- Again the members did the same as with the dog day event. This event wasn't attended by the public very much. Karen thought that we would be better off just doing the Dog Days event.

c) *Other*- Discussion on that the WHP committee involves and what we might do in the future. We have a hard time filling open positions.

New Business

a) *Upcoming Events*- Allen or Karen will let the committee know of any upcoming events.

b) *WHP Funds discussion*- This was discussed under Old Business.

c) *Election- Member at large and Election of Officers* - It was moved by Allen that Hendratta be elected as a member at large. Motion carried. It was moved by Hendratta that the current slate of officers be retained for the next year. Allen seconded the motion. Motion carried. Those being- Allen Roth, Chairman; Jean Gleichsner, Vice Chair; and Hendratta Ali, Treasurer. Recording secretaries will be Karen Purvis, or Carla Meier from the Environmental Office.

d) *Other*- Allen Roth announced that the Soil Conservation District will hold their annual meeting on January 28th and everybody is invited.

It was also discussed what the future of the committee might hold.

Date for next meeting will be either Tuesday January 17th or Thursday, January 19, 2017 at 5:30 P.M at Tomanek Hall – room 222. Unless a special meeting is called by the chairman before that time.

The meeting adjourned at 6:29 p.m.

Submitted by Karen Purvis, Recording Secretary

Chairman

Date

DRAFT