

Minutes of the Ellis County Wellhead Protection Committee Meeting September 2010

Members Present: John Heinrichs, Allen Roth, Bill Wilson, Ken Richmeier

Non-Voting members: Tyler Saryerwinnie- FHSU student, Karen Purvis- Recording Secretary

John Heinrichs, Chairman, called the meeting to order at 7:00.

Guests- There were no guests present.

Minutes- It was moved by Allen Roth and seconded by Ken Richmeier to accept the minutes as presented. Motion carried.

Treasurer-s Report- No report as the treasurer was absent. The previous balance is \$638.92.

Old Business-

a) Events- *upcoming water festival- October 16* – Stacie wanted to know if the WHP committee wanted a booth at the October 16th water festival at the Mall. Tyler Saryervinnie volunteered to man the booth for the water festival. It was discussed to put together a new contaminate map together with current data. John and Tyler will work on this. On one side it shows contamination plume for the City and the other side shows information on the WHP committee.

b) Education- *World Water Monitoring Day-* National World Water Monitoring Day is September 18th. Before we have offered a gift to the person or team that submits the most water samples from different locations. It was moved by Bill Wilson and seconded by Ken Richmeier that the committee give a \$25.00 gift card purchased at the Hays Chamber office for the person/team that takes the most samples and submits them. The motion carried. The time frame for samples is September 18th – October 18th. The winner will be invited to the November WHP meeting to present the gift card.

c) Legislative- No report

d) Membership- *Cathy Clewett has let the area, new member from FHSU required.* John will look around and ask around for a member that represents FHSU.

e) Research- *Continuing effort on pet waste?* It was the committee s consensus that we don't continue the research on pet waste, **but concentrate on just the education part of the project.** With the information that we gained from the project we should update our educational materials that we hand out. It takes a lot of time and money for the research project and the grants aren't available right now.

f) Other- *Update on EPA Proposal-* An e-mail from James was read stating that the EPA grant was received and he will report at the next meeting. He was unavailable to attend this meeting.

New Business-

There was no new business

Date for Next Meeting- The date for the next meeting will be October 20, 2010.

It was moved by Allen and seconded by Bill to adjourn the meeting. The meeting adjourned at 7:35.

Submitted by Karen Purvis
Recording Secretary