

**Minutes of the Ellis County Wellhead Protection Committee Meeting
November 17, 2010**

Members Present: John Heinrichs, Jude Scheck, James Leiker

Non-Voting members: Karen Purvis- Recording Secretary

Guests- Hendratta Ali- FHSU, Maureen D

Introductions of the members were made. Hendratta is considering becoming the FHSU representative to the WHP committee.

John Heinrichs, Chairman, **called the meeting to order** at 7:02.

Minutes- It was moved by Jude Scheck and seconded by James Leiker to accept the minutes as presented. Motion carried.

Treasurer-s Report- The current balance is \$638.92.

John and Maureen left the meeting at this time and James as vice took over the chairman role.

Old Business-

- a) Events- No report
- b) Education- *Trails Grant Report-* James reported on the progress of the project. The trees that need to be removed have been marked and will soon be cut down. Nothing will go off site. The stumps will be used as sitting posts, and the smaller will be chipped and used for mulch. They will do a controlled burn to burn off some of the non native vegetation. They are having a meeting with the project neighbors on November 29th to explain what is going to be done. Lots of new ideas are coming to the project as time goes on.
- c. Other- sports complex update- It was just noted that there has been lots of progress on the sports complex in the last couple of months. James also gave an update on the skyline draw project.

New Business-

- a) Events- December 6th is the water festival that will be held at Sternberg. A water festival was explained to Hendratta.
- b) Education- No Report
- c) Legislative- No Report

- d) Intern report- Tyler was unable to make this meeting, so he will make a report at the next meeting.
- e) Other- Discussion was had about the Wilson Lake water project.

Date for Next Meeting- We usually don't have a December meeting so the date for the next meeting will be January 19, 2011.

It was moved by Jude and seconded by James to adjourn the meeting. The meeting adjourned at 7:55.

Submitted by Karen Purvis
Recording Secretary