

Minutes for the Ellis Wellhead Protection Committee Meeting
November 18, 2009

Members Present: John Heinrichs, James Leiker, Allen Roth, Ken Richmeier, Matt Windholz, Cathy Clewett, and Karen Purvis- recording secretary.

Non-voting member: Dustin Fross- FHSU Graduate Student, Tyler Saryerwinnie- WHP Intern, Paul Briseno- New Assistant City Manager

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

Minutes-It was moved by Allen Roth that the minutes be approved as written. James Leiker seconded the motion. Motion carried.

Treasurer's Report- No report

Old Business

a. Education –

Intern/Research activities- Tyler gave a presentation on his preliminary survey. They have picked 5 parks to survey. He showed and told where they are and what he has observed so far. This will be ongoing he will bring

b. Events- -Kansas Water Forum- John put up the information on the speakers for the Kansas Water Forum. It will be held at the Ag research center on December 10th. It is an excellent program. He urged all member go to it. John, James and Karen have signed up for it already.

c. Clean Water Grant proposal- John handed out a synopsis of the “Clean Water Neighbor Grant” proposal. The committee went over the page and budget and made suggestions. John will get a grant proposal put together and send it to the committee to get further input before sending it in. He wants to send it in by December 16th.

d. Other- None

New Business-

a) Events- None

b) Education- James reported that they will have the have a “watershed on Wheels” educational trailer. They are 10 panels that will be put on a car trailer to depict the watershed aspects and how everything is interrelated.

- c) Legislative- James reported that they will put out the public bid on the skyline project on November 25th. They plan on breaking ground around January 1st.
- d) Other- Dustin Fross gave a powerpoint presentation about a tillage field study that he is conducting. He has done 584 fields so far. He has set up a program that will be able to track more things than before.

James stated that he heard that they are done drilling the rest of the Smoky Hill wells.

Date for next meeting- The committee will not have a meeting in December. The next regular meeting is scheduled for Wednesday, January 20th at 7:00.

It was moved by Ken and seconded by Allen to adjourn the meeting.
Meeting adjourned at 8:23 P.M.

Submitted by Karen Purvis- Recording Secretary