

**Minutes of the Ellis County Wellhead Protection Committee Meeting
September 18, 2013**

Members Present: John Heinrichs, , Hendratta Ali, Ken Richmeier

Non-Voting members: Karen Purvis- Recording Secretary.

Guests- Maureen Duffy, Jackie Yin, Alex Muirhead,- from FHSU 310 team, Alan Scheurman- City of Ellis- Public Works Director

John Heinrichs, Chairman, **called the meeting to order** at 7:01 PM.

Minutes- It was moved by Hendratta and seconded by John that we accept the minutes as written. Motion carried.

Treasurer's Report- The treasurer was absent from the meeting.

Presentation from the LDRS 310 team- Maureen Duffy introduced the members to the group and described their project. They are going to work with the City of Ellis and their residents to educate them about saving water. They were going to do surveys, showerhead exchanges just to name a few things. The committee made some suggestions on things that they might do and people that they should get to help. The committee would like to have the group come back after the project and give a wrap-up talk about it.

Old Business-

- a) Events- October 12 Water Festival- The water and energy festival will be held on October 12, 2013 from 1-4 at the Mall. Karen will send out an email to get helpers for our display.
- b) Education- No report
- c) Legislative- John cited a couple of articles that had to do with Water Quality fraud.
- d) Membership- Elections and reappointment will be done in the January meeting.
- e) Research- No report
- f) Other- John has been in contact with Kim Perez and Jeff Boyle. They are trying to work out a time to come and talk to the committee about the Hays Dog Park.

New Business-

- a) Other- Alan Scheurman, Public Works Director for the City of Ellis introduced himself to the committee, and gave some insight about Ellis.

Date for Next Meeting- The next meeting will be held on October 16, 2013.

It was moved by Hendratti and seconded by Ken that we adjourn the meeting. The meeting was adjourned.

Submitted by Karen Purvis, Recording Secretary