

**Minutes of the Ellis County Wellhead Protection Committee Meeting
November 19, 2013**

Members Present: John Heinrichs, Ken Richmeier, Allen Roth, James Leiker, Jude Scheck

Non-Voting members: Matt Windholz- City of Ellis, Karen Purvis- Recording Secretary.

Guests- Glenda Schuetz

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

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

Treasurer's Report- The current balance of the treasurer's report is \$684.60.

Old Business-

- a) Events- December 9- Water festival in Hays- The WHP group will present the water model to the 200 kids. It will be held at Sternberg Museum. James stated that he could run the water model in the morning, and Karen stated that she could do it in the afternoon.
- b) Education- No report
- c) Legislative- The update of the former wastewater manager was discussed
- d) Membership- Member renewals in January- Karen needs to have the Ellis County Commissioners appoint a representative for a three year term. Ken Richmeier stated that he would volunteer to be on the committee for another term.
- e) Research – No Report
- f) Other- Hays Dog Park- John stated that he couldn't anybody to call him back to come and talk to the committee.

James Leiker gave an update on the RWD project. 11 new customers were added to the 1C water district because of the new lines.

Allen gave an update on the Russell water project- He stated that the laying of the pipe is done.

New Business-

- a) Officers for 2014- Will be voted in January-
- b) Other- Speakers- Karen will talk to the City of Hays Water specialist about coming to the committee meeting or have Swede Holmgren.
It was discussed to have samples taken (water and/or soil) taken in various places in the spring, that way we have background samples.

Date for Next Meeting- Since the meeting night was changed – the next meeting will be held on TUESDAY, January 21st at 7:00 PM.

It was moved by Allen and seconded by Ken that we adjourn the meeting. The meeting was adjourned at 7:57.

Submitted by Karen Purvis, Recording Secretary