

**Minutes of the Ellis County Wellhead Protection Committee Meeting  
January 21, 2014**

**Members Present:** James Leiker, Allen Roth, Jude Scheck, Hendratta Ali- arrived later

**Non-Voting members:** Karen Purvis- Recording Secretary.

**Guests-** Chunfu Zhang- FHSU professor

James Leiker, Vice Chairman, **called the meeting to order** at 7:08 PM.

There was a moment of silence to honor the life of John Heinrichs. Then members reflected on what he brought to the committee, FHSU, and the City in general.

**Minutes-** It was moved by Jude and seconded by Allen that we accept the minutes as written. Motion carried 3-0.

**Treasurer's Report-** The years interest was put into the account which was .22 that makes the current balance of the account is \$684.82.

**Speaker-** Next Month- Jason Riegel- City of Hays. He was unable to make this meeting, but James stated that he would go in and talk to him about coming to the February meeting.

**Old Business-**

Other) Letter sent to county Commissioners to reappoint Ken to another term. Karen stated that a letter was sent to the Ellis County Commissioners to reappoint Ken Richmeier to represent the county on the WHP committee. She stated that he was reappointed to a three year term expiring- 1/31/2017.

It was suggested that Julie Kohl be asked to serve as a representative from the City of Ellis.

**New Business-**

- a) Appointment of at-large members- It was moved by Allen and seconded by Jude to table this appointment and election of office until the March meeting, since two of our members have died within the last year. Motion carried.
- b) Officer elections-included in the motion above to table. It was moved by Jude and seconded by Allen that we appoint James as the interim chair, and Allen Roth as interim Vice Chair, Jude Scheck as interim Treasurer, and Karen Purvis as interim recording secretary until the elections in March. Motion carried.
- c) Events- Home and garden notice, K-State letter- The Letter and signup sheet for the Home and Garden Show was read. The event will be held on March 15-16 at the Mall. It was discussed and Karen is to fill out the form and turn in to have a booth at the event. The letter from K-State was read about a "Board Leadership Series" program that was being put on. If any member was interested they were to let Karen know.
- d) Legislative- No Report

- e) Dr. Heinrichs memorial service- *2/8/2014 10:00 am at the Robbins Center on the FHSU campus- discuss what the committee will do-* Different options were discussed. It was moved by Allen and seconded by Hendratti that the WHP committee donate \$200 to the “John Heinrichs Scholarship Fund”, and if any of the members would like to contribute money to the fund they are to give a check to Jude before February 5<sup>th</sup>. Motion carried. Karen is to call Ken Richmeier and tell him of the plans.
- f) Other- Hendratti asked the committee about what she could do for a sustainable project. The members gave suggestions. Allen gave a report on the BAC and the Governors 50 year water plan. He asked the committee of contacts to invite for the upcoming meeting in Hays. The committee gave suggestions.

Date for **Next Meeting**- It was suggested that the next meeting will be held on TUESDAY, February 18<sup>th</sup> starting at **5:15**. The committee members thought that was a good idea to start at that time. We will try it for a couple of meetings to see how it works.

The meeting was adjourned at 8:10 PM.

Submitted by Karen Purvis, Recording Secretary

Signed by

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Chairman