

**Minutes of the Ellis County Wellhead Protection Committee Meeting
February 18, 2014**

Members Present: James Leiker, Allen Roth, Jude Scheck, Hendratta Ali, Ken Richmeier

Non-Voting members: Karen Purvis- Recording Secretary.

Guests- Jean Gleichsner

James Leiker, Acting Chairman, **called the meeting to order** at 5:30 PM.

Minutes- It was moved by Jude and seconded by Hendratti that we accept the minutes as written. Motion carried 5-0.

Treasurer's Report- A check was written for the John Heinrichs Scholarship for \$200. The current balance of the account is \$484.82.

Speaker- There was no speaker. James will talk to Jason and see if he can come to the March meeting to speak to the committee.

Old Business-

- a) *Dr. Heinrichs memorial service and report of money sent to the scholarship fund.* - Karen, Hendratta, and Jude attended the memorial service and reported back to the committee. A total amount from individuals of the committee totaled \$350, plus the \$200 from the WHP treasury so a total of \$550.00 was donated to the scholarship fund from the committee.
- b) *Other-* Hendratta stated that she was given some boxes of WHP information that John had. We will go through it and it will probably go to the Environmental Department for storage.

New Business-

- a) *Home and Garden Show* – March 15 & 16 There was a discussion on what the committee wants to have as a topic for the booth. It was decided that we should look at partnering with the city of Hays. James will work on this. We also did a basic sign-up sheet. We will finish it up at the next meeting.
- b) *Member update-* Dr. Jean Gleichsner- City of Hays Appointment- The City of Hays is expected to approve Dr. Gleichsner's appointment to the WHP committee, but there is a process and timeframe that could take a while. The same with the appointment of Hendratta by FHSU. It was moved by Allen and seconded by Ken that we have Dr. Gleichsner and Hendratti Ali as voting committee members pending approval by their respective entities. Motion carried.
- c) *Meeting dates and times-* It was moved by Allen and seconded by Hendratta that we continue having our regular meetings on the third Tuesday of the month at 5:30. Motion carried- 5-0. The next scheduled meeting will be moved to the second Tuesday of the month because of spring break and wanting to meet before the Home and garden show.

- d) *Member discussion on where we want to head-* The committee had a discussion. We still want to stay with education, but we would like to collaborate with other entities and make our presence known. Have a partnership with City of Hays, FHSU, RWD, etc.
- e) *Other-* It was reported that the Trego RWD was having no new taps, and they are looking for places to drill new wells. Allen stated that the Governors vision team will be scheduling a meeting in Hays coming up, and there will also be a Basin Advisory Committee meeting (BAC) in March.

Date for **Next Meeting-** The next meeting will be held on March 11, 2014 at 5:30 PM at Tomanek Hall- room 222.

The meeting was adjourned at 6:25 PM.

Submitted by Karen Purvis, Recording Secretary

Signed by

Chairman