

**Minutes of the Ellis County Wellhead Protection Committee Meeting
April 15, 2014**

Members Present: James Leiker, Jude Scheck, Hendratta Ali, Jean Gleichsner,

Non-Voting members: Karen Purvis- Recording Secretary.

Guests- None

James Leiker, Acting Chairman, **called the meeting to order** at 5:35 PM.

Minutes- It was moved by Jude and seconded by Hendratta that we accept the minutes with a couple of name spelling error changes. Motion carried 4-0.

Treasurer's Report- The previous balance was \$484.82. There has been a service fee for the last couple of months bringing down the balance to \$470.89. There was a motion from James and seconded by Hendratta that we check around and see if we can find a bank that doesn't charge below a certain amount. Motion carried 4-0.

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

Old Business-

- a) *Home and Garden Show- recap-* members gave their opinion of this year's Home and garden show. The committee believes that it has been going downhill for a couple of years and doesn't promote water conservation and water quality efforts as it has done in the past. The master gardeners might be putting together a program in the future and we could have a booth in that venue.
- b) *Other-* Jean and Karen gave short updates on the Ellis Water Festival that was held.

New Business-

- a) *A) Member update-* We received the member appointment for Jean Gleichsner from the City of Hays. Her appointment is for a three year term. We have not got Hendratta's appointment from FHSU yet. James will check on this.
Members at large nomination- This is a one year term- It was moved by Hendratta and seconded by Jean that we nominate James Leiker and Jude Scheck for a one year term as members at large. Motion carried 4-0.
- b) *Elections-* It was moved by Jean and seconded by Hendratta that we have James serve as chairman for the current year and Allen Roth serve as the vice chairman. Motion carried 4-0.
- c) *Legislative-* No report
- d) *Water Warnings-* James reported that Trego RWD is taking NO new hookups to the system at this time. In the future they plan on drilling two new wells. Water warnings for Hays, private wells, Victoria, and Ellis were discussed.

- e) *Other*- Jean stated that the FHSU will be holding an Earth Day celebration on April 22nd from 10-2 at the university quad. Members are invited to attend.

Date for **Next Meeting**- The next meeting will be held on May 13th at 5:30 PM at Tomanek Hall- room 222. This will be the second Tuesday of the month because the university will be closed that next week.

The meeting was adjourned at 6:15 PM.

Submitted by Karen Purvis, Recording Secretary

Signed by

Chairman