

**Minutes of the Ellis County Wellhead Protection Committee Meeting
May 13, 2014**

Members Present: James Leiker, Jude Scheck, Hendratta Ali, Jean Gleichsner, Ken Richmeier, Stacie Minson

Non-Voting members: Carla Meier-Recording Secretary

Guests: None

James Leiker, Chairman, **called the meeting to order** at 5:35 P.M.

Minutes- It was moved by Jean and seconded by Hendratta that the minutes be approved as written. Motion carried 5-0.

Treasurer's Report – Jude stated there is a current cash balance of \$470.89 and she is looking for a financial institution that does not charge a service fee.

Speaker- There was no guest speaker this evening. Ellis County Commissioner Swede Holmgren will try to be available to speak at the August or September meeting.

Old Business- There are still water warnings for Hays, Victoria and Ellis.

New Business-

- a) **Dog days Event at Orschlens** will be Saturday, June 7 from 11-1. Hotdogs and chips will be served. Looking for grill and help with grilling. Considering getting the Animal Park People involved.
- b) **The Educational Event held at Sternberg** was attended mainly by Hays employees.
- c) **Plans for a water conservation festival**-possibly in the fall. Having a program for 3rd and 4th graders involving a poster contest, the earth balloon, family water audits.
- d) **Environmental Tour** to be held in August—see the stack towers and where water samples are taken

Date for next meeting- The next meeting will be held on Tuesday, August 19, 2014 at 5:30 p.m. at Tomanek Hall – room 222.

The meeting adjourned at 6:41P.M.

Submitted by Carla Meier, Recording Secretary for Karen Purvis

Signed by

Chairman

Date