

Fox River Study Group

Minutes of the meeting on January 15, 2009 in Oswego, IL. The meeting was called to order about 9:35 AM.

Attendance:

Directors

Officers Present: T. Muth, C. Skrukud, R. Trueblood

Officers Absent: P. Anderson

Other Directors Present: K. Anderson

Other Directors Absent: S. McCracken, B. Ritchason, R. Linke, E. Schoeny

Advisers and Guests

A. Bartosova, J. Slowikowski, W. Gillespie; P. Moreau; J.Russell; Joe Evers; Ralph Pfister; Randy Hummer

Topics:

Secretary's Report

Minutes from December 18, 2008. Motion by Trueblood, second by Muth, approved by all with the addition of "Second by Schoeny, All approved" to the third paragraph of the Scenarios discussion.

Treasurer's Report

Muth announced that the balance on December 31, 2009 was \$349,344.09. FRSG has received the \$50,000 grant from the Dunham Fund. Payment of \$400.00 was made to Hoag Communication for website work.

Chair's Report

Ken, Paul, Eric and Cindy prepared the Kane County Riverboat Fund grant application and submitted it January 9, 2009. The grant application is for \$100,000.

ISWS's Report

Jim reported that his team is set up to start the 2009 wet weather flow monitoring this early spring. Once the project is underway, it will last 24 months.

Regarding the dry weather flow monitoring, Jim's contract as Project Manager will need to be extended through December 2009. Cindy will ask Hey and Associates to attend the next FRSG meeting in order to discuss their time schedule on the low flow project.

Alena reported on the QUAL2K preliminary modeling results during the August 2001 low flow conditions. Preliminary calibration using existing water quality data is complete. The simulated water quality constituents are adequate at this time. Alena said that uncertainty in model inputs influences the simulation results and that the proposed water quality monitoring will help reduce this uncertainty. The next step for Alena is to perform nutrient and fecal coliform modeling on the HSPF model.

Alena will present at the next meeting the 1990 to 2003 suspended sediment loading modeling.

Schedule of next meeting

February 25, 2009 at the Fox Metro Water Reclamation District starting at 9:30 AM.

Adjourned

The meeting adjourned about 11:30 PM. Minutes prepared by P. Moreau