

Fox River Study Group

Minutes of the meeting on February 14, 2007 in Oswego, IL. The meeting was called to order about 9:00 AM.

Attendance:

Directors

Officers Present: P. Anderson, C. Skrukrud, T. Muth, C. White,

Officers Absent:

Other Directors Present: S. Andras, R. Trueblood, K. Anderson, R. Linke, K. Rudensiuk

Other Directors Absent:

Guests

D. Doohaluk, R. Hummer, J. Russell, P. Moreau, J. Slowikowski, A. Bartosova,

Topics:

Secretary's Report

Approval of minutes from January 10, 2007. Motion to approve the minutes by Muth, second by K. Anderson, approved.

Appointment letters. Letters are still needed for Skrukrud, White, and Linke.

Election of officers. Trueblood nominated the existing slate of officers, including himself as vice chair, second by P. Anderson, and approved by all.

Treasurer's Report

Muth noted that the balance at the end of January was \$91,742.77, not including a payment of \$300 made to Hoag Communications. Brief discussion followed on the status of contributions from contributors to the FRSG; individuals will follow up.

Muth made a motion for final payment form ISWS Phase II, Part 6 in the amount of \$69,169, second by Trueblood, approved.

Trueblood made a motion to approve an agreement for the annual FRSG audit, second by Line, approved.

Chair's Report

Skrukrud reviewed a summary document prepared for the IL River Coordinating Council presentation on February 23 at the Prisco Center in Aurora, IL.

Skrukrud noted that FRSG conducted a vote by email to approve an agreement with Elgin for supporting FRSG work. Skrukrud signed the agreement; Muth noted that FRSG followed the same process last year.

Skrukrud reported on D&O insurance and asked for a volunteer to complete the forms. Hearing of no volunteers, she agreed to continue with the process.

FRSG revisited the FRSG mission statement. FRSG, in general, thought that the existing statement, although wordy, captured the idea. Linke and P. Anderson will distribute a suggested revision.

Report from Hey and Associates

There was a brief discussion of the QAAP. Trueblood asked about the effect of the mixing zone near the proposed sample point at Poplar Creek. Several comments were submitted, Hey and Associates will review the comments, revise the QAPP as necessary, and FRSG will hope to approve the QAPP at the next meeting.

ISWS Report

Phase II, Part 6 Executive Summary discussion followed. FRSG members will circulate questions/suggestion among FRSG, Skrukud will forward these to ISWS. In an upcoming meeting FRSG will review a revised draft.

ISWS asked how they should respond to requests for data developed in this project. FRSG concluded that such requests should be reviewed on a case-by-case basis. We will revisit this issue at the next meeting.

Request for no-cost extension on Phase II, Part 7, and on the contract for Slowikowski. K. Anderson made a motion to extend Slowikowski as monitoring manager for FRSG through June 2008 and to extend the ISWS work through July 2007. White seconded the motion and it was approved.

Bartosova provided a brief update on Phase II, Part 7 activities.

Monitoring Project RFP

Skrukud lead a discussion on how ISWS might be involved in subsequent monitoring. ISWS still needs some time for discussion of this topic within their organization. Trueblood made a motion to issue the RFP for additional monitoring,

Schedule of Next Meeting

The next meeting will take place on March 14, 2007 at 9:00 A.M. in Oswego at the Fox Metro Water Reclamation District offices. April 20, 2007 at 9:00 AM in Oswego at Fox Metro. There will be a pre-bid meeting on April 4th in Oswego at Fox Metro. The regular FRSG meeting will be April 20th also at Fox Metro.

Adjourned

The adjourned about 11:35 AM. Minutes prepared by P. Anderson