

# **Fox River Study Group**

Minutes of the meeting on March 14, 2007 in Oswego, IL. The meeting was called to order about 9:10 AM.

## **Attendance:**

### **Directors**

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

Officers Absent: C. White,

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

Other Directors Absent: S. Andras,

### **Guests**

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

## **Topics:**

### **Secretary's Report**

Approval of minutes from February 23, 2007. Motion to approve the minutes by Trueblood, second by Muth, approved.

Appointment letters. A letter is still needed for White.

### **Treasurer's Report**

Muth noted that the balance at the end of February was \$92,107.91; this total does not take into account that the \$69,169.00 payment to ISWS has yet to clear.

Skrukrud requested approval for \$5 payment to the IL Secretary of State for filing the annual report. Motion by K. Anderson, second by Linke, approved.

### **Chair's Report**

Skrukrud noted that the presentation to the IL River Coordinating Council went well.

The contract extension for the ISWS modeling work is approved through September 30, 2007 (in contrast with an extension through July 2007 reported in the previous minutes).

### **FRSG Mission Statement**

Linke distributed a suggested revision prepared by P. Anderson and Linke. This version will be distributed to FRSG for review; it will be discussed at the next meeting.

### **Report from Hey and Associates**

On behalf of Hey and Associates, Skrukrud reported that Hey and Associates responded to questions FRSG had about the QAPP; Slowikowski also cleared up a few items. The QAPP and SOPs should be ready for approval at the April meeting.

## **ISWS Report**

Bartosova reported on the likely release of GIS data. The most convenient approach for the ISWS is if they make data available through the ISWS web site.

Bartosova also summarized model results for five watersheds.

## **Monitoring Project RFP**

Slowikowski announced that ISWS will not be submitting a bid on the new monitoring work. As a result, Bartosova and Slowikowski will prepare revisions/corrections to the RFP so these can be posted on the web site.

## **Schedule of Next Meeting**

The next meeting will take place on April 20, 2007 at 9:00 A.M. in Oswego at the Fox Metro Water Reclamation District offices.

## **Adjourned**

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