

# **Fox River Study Group**

Minutes of the meeting on August 17, 2006 in Oswego, IL. The meeting was called to order about 9:10 AM.

## **Attendance:**

### **Directors**

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

Officers Absent: C. White

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

Other Directors Absent:

### **Guests**

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

## **Topics:**

### **Approval of minutes from July 12, 2006**

Motion to approve the minutes by K. Anderson, second by Muth, approved.

### **Secretary Report**

No report.

### **Treasurer's Report**

Muth noted that the balance at the end of June was \$285,029.66. There are two checks that have yet to clear; the balance will be \$274,394.16.

Muth reviewed two invoices from Hey and Associates, Inc. FRSG will ask J. Slowikowski for review and approval. (Later in the meeting, Slowikowski suggested that these invoices should be discarded; revised invoices would follow.) There was also an invoice (\$16,510) from the University of Illinois for Slowikowski's work as the project liaison. Motion to pay from Muth, second by Rudensiuk, approved. Skrukud will request reimbursement for these expenses through IEPA.

### **Chair's Report**

Skrukud provided information on insurance, including an estimate of the cost. P. Anderson will get an alternative quote. FRSG will revisit the issue at the next meeting. Discussion followed on possibility liability.

R. Hummer talked about a meeting for the sampling teams to review results and procedures about the monitoring program. Sampling continues once each month at seven sites on the Fox River and four tributary sites. The sampling program is in its fifth year.

### **ISWS report**

Singh reviewed the report identified for Phase II, Part 6, Part 1, "Methodology and Procedures". P. Anderson asked about using PEST for parameter estimation; Singh replied that the time

required for simulations would be prohibitive. Anderson also asked if ISWS would check with Hey and Associates to make sure that the SOD data they collect are appropriate for the model.

Singh also reported on Part 6, Phase II, water quality issues. ISWS hopes to have a draft version of the report to FRSG in a few weeks.

Slowikowski provided information on progress by Hey and Associates, Inc. He emphasized that the most important part of the program is a thorough discussion of procedures. Hey and Associates hope to start data collection on August 21<sup>st</sup>. Slowikowski asked FRSG for input on the QAPP.

### **Schedule of next meeting**

September 12, 2006 at 9 A.M. at Fox Metro headquarters in Oswego.

### **Adjourned**

The adjourned about 11:45. Minutes prepared by P. Anderson