

Fox River Study Group

Minutes of the meeting on July 12, 2006 in Oswego, IL. The meeting was called to order about 9:10 AM.

Attendance:

Directors

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

Officers Absent:

Other Directors Present: K. Anderson, S. Andras

Other Directors Absent: R. Linke, K. Rudensiuk, R. Trueblood

Guests

R. Hummer, S. McConkey, P. Moreau, J. Slowikowski, J. Singh,

Topics:

Approval of minutes from June 14, 2006

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

Secretary Report

No report.

Treasurer's Report

The balance at the end of June was \$283,839.92. There was a motion by Muth, second by K. Anderson to make payment to Borhart, Spellmeyer & Company, approved (\$1,400). There was a motion by Muth, second by White to make the final payment to CDM, approved (\$9,235.50).

Chair's Report

No separate report.

ISWS report

ISWS distributed a draft of the Methodology section of the Phase II, Part 6 report. There was brief discussion about the next FRSG outreach effort. McConkey also reviewed a document that describes the monitoring plan and the rationale for the monitoring locations. These items will be reviewed at the next FRSG meeting.

Hey & Associates Report

Slowikowski reported on some initial reconnaissance of river monitoring sites. The QAPP should be available in about one week.

New Business

Moreau recommended insurance for the FRSG directors. FRSG will investigate.

Moreau pointed out that Hey & Associates received a Notice to Proceed; assuming the weather cooperates work is to be completed by March 31, 2007.

Schedule of next meeting

August 17, 2006 at 9 A.M. at Fox Metro headquarters in Oswego.

Adjourned

The adjourned about 11:10. Minutes prepared by P. Anderson