

Fox River Study Group

Minutes of the meeting on October 11, 2005 in Elgin, IL. The meeting was called to order about 9:10 AM.

Attendance:

Directors

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

Officers Absent:

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

Other Directors Absent:

Guests

D. Kaptain, S. McConkey, A. Bartasova, J. Singh, P. Moreau, T. Kluge, J. Wickenkamp, J. Slowikowski, (ISWS), T. Loftus (NIPC)

Topics:

Approval of minutes from September 13, 2005

Changes noted by Moreau, move to approve by K. Anderson, second by Hergenroeder, approved.

Secretary Report

Skrukrud noted that FRSG representatives should get new appointment letters in by January 1st; FRSG will move to annual appointments.

Treasurer's Report

Moreau reported on behalf of Muth. One account has a balance on \$6,045.55; the second account has a balance of \$105,163.85. Deposits exceeding \$12,000 were recently received from communities in the watershed. Funds from Aurora and Elgin are being processed.

Chair's Report

FRSG received an invitation to participate in the IAWA stream use classification work group. Several members of FRSG will likely attend as representatives of other organizations.

Hergenroeder reviewed details of the grant agreement with Elgin. The requirements of this grant will support the FRSG need for an audit.

Skrukrud discussed plans for the FRSG annual meeting. In 2005 the annual meeting will take place at the December 13th meeting in St. Charles.

ISWS Report

ISWS will not respond to the RFP for water quality monitoring, because it does not meet conditions for the type of project they bid on.

FRSG reviewed the ISWS water quality monitoring plan.

Poplar Creek Watershed Plan

NIPC began watershed work with FREP on Poplar Creek about three years ago. NIPC obtained IEPA 319 funds for continuing work in that watershed. Working with local stakeholders, NIPC hopes to make use of FRSG/ISWS information to estimate potential load reductions in the Poplar Creek watershed. Discussion followed about cooperative efforts involving FRSG, the Poplar Creek Watershed Coalition, and ISWS.

IEPA Report

No report.

Schedule of next meeting

November 8, 2005 at 9 A.M. at the Fox Metro Water Reclamation District offices in Oswego.

Adjourned

The meeting adjourned about 11:00.

Minutes prepared by P. Anderson