

Fox River Study Group

Minutes of the meeting on November 15, 2007 in Oswego, IL. The meeting was called to order about 9:10 AM.

Attendance:

Directors

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

Officers Absent:

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

Other Directors Absent: S. McCracken,

Advisers

A. Bartosova, D. Doohaluk, R. Hummer, P. Moreau, J. Russell, J. Slowkowski, S. McConkey

Topics:

Secretary's report

Approval of minutes from October 10, 2007. Motion to approve the minutes by Muth, second by White, approved.

Treasurer's report

The FRSG received \$302,210.71 from the State of Illinois; Muth reported that the balance on October 31, 2007 was \$337,583.28. Skrukud observed that FRSG has an invoice for \$40,005 from ISWS (Phase II, Part 7b) and entered a motion to make that payment, second by Muth, approved. Muth also mentioned – unrelated to the treasurer's report - that the Fox Valley Water Reclamation District received three awards from the National Association of Clean Water Agencies for quality service.

Chair's report

Skrukud recently attended the DuPage River Salt Creek Workgroup meeting to report to them on FRSG. At that meeting she received an invitation to participate in the IWEA Conference (Peoria, March 2008). In addition FREP is considering submitting a proposal to the C2000 program, where FREP would host two watershed summits where results from FRSG work could be presented.

Skrukud also reviewed FRSG cash flow estimates. Current projections show a need for about \$550,000 additional over the next three years. Potential sources include Kane County Riverboat funds (as much as \$150,000 per year), the ILEPA 319 program, watershed communities that have not contributed to date, and foundations with local interests. A financial committee (K. Anderson, P. Anderson, and Muth) will meet to review options prior to the next FRSG meeting.

Monitoring project manager report

Slowkowski summarized changes to the monitoring proposal, including editorial changes and changes for monitored parameters. He noted that there are a few opportunities for additional

minor savings. FRSG asked him to begin the process of getting the proposal through the state approval process; we hope to reach a conclusion at the next FRSG meeting.

New business

K. Anderson reviewed a list of questions about FRSG from an interested stakeholder. Skrukrud suggested FRSG include a "News and Events" tab on the FRSG web page.

Schedule of next meeting

The next regular FRSG meeting is scheduled for 9:00 AM on December 20, 2007, also in Oswego.

Adjourned

The meeting adjourned about 10:30 AM for the FRSG Annual Meeting; there was a presentation by Bartosova about ISWS work on behalf of the FRSG. Minutes prepared by P. Anderson