

# **Fox River Study Group**

Minutes of the meeting on November 8, 2006 in St. Charles, IL. The meeting was called to order about 9:05 AM.

## **Attendance:**

### **Directors**

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

Officers Absent:

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

Other Directors Absent:

### **Guests**

D. Doohaluk, R. Hummer, D. Kaptain, S. McConkey, P. Moreau, J. Russell, J. Slowikowski; this meeting was the annual FRSG meeting and many other guests attended.

## **Topics:**

### **Approval of minutes from October 11, 2006**

Motion to approve the minutes by Trueblood, second by Muth, approved.

### **Secretary Report**

No report.

### **Treasurer's Report**

Muth noted that the balance at the end of October was \$227,745.65; a check in the amount of \$120,580 to U of I has not cleared. FRSG received an invoice from Hey & Associates; following brief discussion, Trueblood made a motion to table the discussion until the FRSG December meeting. There was a second by Rudensiuk, the motion passed. Slowikowski and Skrukruud will discuss this issue with Hey & Associates prior to the December meeting.

### **Chair's Report**

Skrukruud reviewed the agenda for the annual meeting and the projected budget through 2008.

### **ISWS report**

ISWS posted material for FRSG review on the ISWS web site. McConkey reviewed ISWS activity regarding project personnel, especially how the modeling expertise will be coordinated with other ISWS modeling activity.

### **Monitoring Project Update**

QAPP will be ready for review by the next meeting. Some initial sediment oxygen demand data will soon be available for FRSG review.

### **Monitoring Project Subcommittee**

The first committee meeting will take place today.

## **Model Scenarios Subcommittee**

Linke reported that ISWS is reviewing his email requesting information about scenarios. This committee will report back at the next FRSG meeting.

## **New Business**

Skrukrud reported that a researcher at U of I has expressed interest about gathering information about nutrients in the Fox River; this work would be related to a project at U of I. Slowikowski noted that he is also involved with that project, and that the work could provide additional useful data for FRSG work.

Skrukrud also reported that a USEPA-sponsored project will be doing some monitoring on the Fox River in the summer of 2007.

## **Schedule of next meeting**

The FRSG annual meeting will take place on December 13, 2006 at 9:30 A.M. in Geneva at the Government Center, Building A.

## **Adjourned**

The adjourned about 10 AM. Minutes prepared by P. Anderson