

# **Fox River Study Group**

Minutes of the meeting on December 12, 2005 in St. Charles, IL. The meeting was called to order about 9:00 AM.

## **Attendance:**

### **Directors**

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

Officers Absent:

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

Other Directors Absent:

### **Guests**

A. Bratasova, C. Hughes, D. Kaptain, M. Kesey, T. Kluge, P. Moreau, J. Singh, J. Slowikowski, K. Swanson

## **Topics:**

### **Approval of minutes from November 8, 2005**

Move to approve by K. Anderson, second by Hergenroeder, approved.

### **Secretary Report**

P. Anderson reminded Directors about appointment letters due by January 1<sup>st</sup>. Letters have been received for P. Anderson, K. Rudensiuk, and T. Muth.

### **Treasurer's Report**

Muth reported one account has a balance on \$1358.70; the second account has a balance of \$145,666.16.

FRSG will work on payments to ISWS and to CDM.

Muth presented proposals from accounting firms to conduct the FRSG audit. Move by P. Anderson, second by Andras to accept the bid from Borhart Spellmeyer & Company.

### **Chair's Report**

Skrukruud thanked Moreau and staff for their work preparing the RFP for the field monitoring network. Moreau noted that S. McConkey (ISWS) put substantial volunteer time into developing the RFP. Moreau will prepare the RFP announcement, Muth will place an announcement in the Tribune, Linke will coordinate an email announcement and web posting with the FRSG web site. There will be an informational meeting following the FRSG meeting on January 11, 2006.

### **RFP Committee Report**

Move to approve RFP by K. Anderson, second by Moreau, approved with one abstention.

## **CDM Report**

C. Hughes and M. Kesey reported on the status of the study; they asked FRSG about a one-month, no-cost extension to complete the database. Data are still trickling in from some of the sources. Hergenroeder moved, P. Anderson seconded, and all approved to grant a contract extension through February.

## **ISWS Report**

J. Slowikowski presented a proposal for ISWS to provide project and data management for the FRSG water quality monitoring study. FRSG will review the proposal and continue the discussion about project management at the January 11<sup>th</sup> meeting.

## **Schedule of next meeting**

January 11, 2005 at 10 A.M. at Fox Metro headquarters in Oswego.

## **Adjourned**

There was a motion to adjourn by Rudensiuk, second by Muth, approved; the meeting adjourned about 11:00. The group adjourned to enjoy the ISWS presentation.

Minutes prepared by P. Anderson