

Fox River Study Group

Minutes of the Meeting on February 14, 2006 in Oswego, IL. The meeting was called to order about 9:00 am

Attendance

Officers Present: C. Skrukud, T. Muth, C. White, G. Hergenroeder, K. Rudensiuk

Officers Absent: K. Anderson, P. Anderson

Directors Present: S. Andras

Guests: A. Bratasova, D. Kaptain, M. Kesey, S. McConkey, P. Moreau, J. Russel, J. Singh, J. Slowikowski

Topics

Approval of Minutes from January 11, 2006.

Move to approve by Muth, second by Andras. Motion carried.

Secretary Report – Received appointment letter from G. Hergenroeder.

Treasurer's Report – As of 1/31/06, Muth reported in the first account of \$6,358.05 and \$124,016.48 in the second. Balance includes deposit of City of Aurora's fee and disbursements to CDM, University of IL, Deuchler Environmental, and Hoag Communication.

Harris Bank has recommended combining both accounts into one to receive 3.22% interest. Motion by Hergenroeder, second by Andras. Motion carried.

Board authorized payment of CDM pay request 4.

Board authorized President to sign Engagement Letter with Borhart Spellmeyer & Company to conduct audit.

Certificate of Insurance was received from CDM.

Chairs Report – Discussion on budget, per capita contributions, and expenses. Need to get request to IEPA for additional funding.

RFP Update – Moreau – Lots of technical questions; will be interesting to review submittals.

SWIM's Meeting Report – Monitoring Fox in summer of 07, Coordinate with Chris Yoder. USEPA would like a meeting with FRSG.

CDM Report is available as a Word Document.

SWS Discussion on Phase II Part 7. 24 month contract, about \$16K additional state funded staff time. Need to send to U of I for approval. Can be broken into part a (13 months) and part b (11 months) S. McConkey stated need for time extension and reallocation of funds for Phase II, Part 6. Three month extension and reallocation approved by Board

Meeting adjourned approximately 10:00 AM

Minutes prepared by C. White