

Fox River Study Group

Minutes of the meeting on March 8, 2005 in Oswego, IL. The meeting was called to order about 9:05 AM.

Attendance:

Directors

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

Officers Absent: Tri-Cities

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

Other Directors Absent:

Guests

R. French, M. Kesity, T. Kluge, S. McConkey, P. Moreau, J. Singh

Topics:

Approval of minutes from February 8, 2005

Move to approve by K. Rudensiuk, second by Hergenroeder, passed.

Motion to correct minutes from January 11, 2005 by Muth, approved.

Secretary Report

FRSG briefly reviewed the status of appointment letters for the Directors.

The Tri-Cities representative was discussed; Muth will pursue further.

Treasurer's Report

Muth reported a balance of \$5,002.46 after payments for Phase II efforts in one account, and a balance of \$102,045.10 in the second account. There is an outstanding bill of \$11,236 for Phase II, Part 5.

Chair's Report

The FRSG annual report to the IL Secretary of State is due April 1st. The fee is \$5. Moved and approved.

The charitable organization registration to the IL Attorney General has a fee of \$215. Moved and approved.

FRSG will have a quarterly contract schedule with ISWS for the next part of the study.

Brief discussion of 501 (c)(3) status.

At the April meeting FRSG will review requests to communities in the watershed about additional support.

RFP Subcommittee

Seven firms accessed the RFP. Proposals received were opened after 10 AM, which was the deadline for delivery. Moreau suggested dividing the four copies of the proposals as follows: One to ISWS, one to IEPA, one to the FRSG chair, and one to the subcommittee. ISWS should review proposals for technical merit and report to FRSG at the meeting in April; FRSG will plan to award the contract at the meeting in May.

Proposals were received from: Huff and Huff of LaGrange, IL and CDM of Chicago, IL.

IEPA Report

Kluge noted that he is working on data about livestock. He is also working with ISWS on the request to USEPA for a second round of funding. Kluge also noted that as soon as FRSG receives an invoice, that invoice should be forwarded to IEPA for reimbursement.

ISWS Report

Bartasova and Sing will be attending software training sessions for programs related to the modeling effort. McConkey reviewed the ISWS draft of the application for FY 2004 federal funds. FRSG will review this draft and provide comments by April 1st; all comments will be incorporated into the version that we send to USEPA for review prior to the meeting in April.

Schedule of next meeting

April 12, 2005 at 9 A.M. at the Fox Metro Water Reclamation District offices in Oswego. The agenda includes a review of proposals for monitoring, review of FY 2004 proposal to USEPA, and a review of ISWS report.

Adjourned

The meeting adjourned about 10:45.

Minutes prepared by P. Anderson