

Fox River Study Group

Minutes of the meeting on April 20, 2007 in Oswego, IL. The meeting was called to order about 9:10 AM.

Attendance:

Directors

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

Officers Absent:

Other Directors Present: R. Trueblood, K. Anderson,

Other Directors Absent: S. Andras, R. Linke, K. Rudensiuk

Guests

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

Topics:

Secretary's Report

Approval of minutes from March 14, 2007. Motion to approve the minutes by Trueblood, second by Muth, approved.

Appointment letters. Letters are still needed for White and Skrukruud.

Treasurer's Report

Muth noted that the balance at the end of March was \$94,424.27. Skrukruud reported that FRSG received an invoice from Hey and Associates. White moved that FRSG approve the invoice pending approval from Slowikowski, second by Muth, approved.

Chair's Report

Skrukruud reviewed the FRSG budget. Discussion followed about the need to develop additional funding sources, such as federal agencies, local government, and foundations. K. Anderson will provide more information about how to apply for funds through Kane County.

FRSG also discussed a request from the Poplar Creek Watershed Planning Committee for additional information.

There was a brief discussion of the proposed FRSG Mission Statement; further discussion will be deferred until the next meeting.

Report from Hey and Associates

Doohaluk reviewed the QAPP changes and asked for final approval. Skrukruud signed the documents for the revised QAPP. Tentative sampling dates are the week of July 15 and the week of August 13. Training would begin with a two-day session in June followed by field training and orientation.

ISWS Report

McConkey and Bartosova reviewed the proposal and budget for Part 7b. FRSG asked for a summary presentation on the biotic work.

Monitoring Project RFP

At 10 AM FRSG opened proposal packages received from Christopher B. Burke Engineering West, LTD and from Hey and Associates. One more package arrived at 10:40. Because the request for proposals specified that bid packages arrive by 10 AM; Muth made a motion that FRSG not open the package, second by White, approved.

Monitoring Project Manager

Trueblood made a motion to accept the proposal from Slowikowksi on a not-to-exceed basis, second by White, approved.

Schedule of Next Meeting

The next meeting will take place on May 9, 2007 at 9:00 A.M. in Oswego at the Fox Metro Water Reclamation District offices.

Adjourned

The meeting adjourned about 11:15 AM. Minutes prepared by P. Anderson