

Fox River Study Group

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

Attendance:

Directors

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

Officers Absent:

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

Other Directors Absent: R. Linke, S. McCracken

Guests

R. Hummer, P. Moreau, A. Bartosova, D. Doohaluk, S. McConkey, D. Kaptain, J. Slowkowski

Topics:

Secretary's Report

Approval of minutes from April 20, 2007. Motion to approve the minutes by Trueblood, second by Muth, approved.

Appointment letters received for Skrukrud and for Stephen McCracken (replacement for Rudensiuk from the Blackberry Creek Watershed Plan Implementation Council). White reported that his appointment letters are being processed.

Treasurer's Report

Muth's report showed that with the recently received contribution from the City of Elgin the balance at the end of April was \$142,445.41. There was also some discussion on the outstanding invoice from Hey and Associates. Trueblood moved that FRSG ask for more detailed justification from Hey and Associates asking for more information about the activities covered by this invoice. The motion was seconded by Muth and approved by FRSG. Moreau volunteered to follow up with Hey and Associates. FRSG received an invoice for the ISWS work on Phase II, Part 7a. Muth moved (second by Trueblood, approved) to pay the \$90,435, which includes the 2nd and 3rd payments for this work. There will be one more payment of about \$30,000.

Muth also reported that on May 14th the auditor will review FRSG financial records.

Chair's Report

Skrukrud reviewed a proposed payment schedule for the ISWS work. Muth made a motion that FRSG spread the initial payment over the first two quarters of the project (August and November of 2007). The motion was seconded by P. Anderson, and approved by all. Skrukrud will present this counter-proposal to ISWS.

Discussion of the proposed FRSG Mission Statement could be deferred until the next meeting.

Monitoring Proposal Review Team Report

Moreau reported that the proposals did not meet the requirements of the RFP, the costs exceeded the amount that FRSG had budgeted, and the committee recommended that FRSG reject the proposals. K. Anderson entered a motion to accept the recommendation, second by Trueblood; it was approved by the board.

ISWS Report

Bartosova presented “Analyses of Aquatic Biota: SE Wisconsin NE Illinois”.

Schedule of Next Meeting

The next meeting will take place on June 1, 2007 at 9:00 A.M. in Oswego at the Fox Metro Water Reclamation District offices.

Adjourned

The meeting adjourned about 11:30 AM. Minutes prepared by P. Anderson