

# **Fox River Study Group**

Minutes of the meeting on June 14, 2005 in Oswego, IL. The meeting was called to order about 9:10 AM.

## **Attendance:**

### **Directors**

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

Officers Absent: Tri-Cities

Other Directors Present: K. Anderson, R. Linke

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

### **Guests**

A. Bartosova, C. Hughes, D. Kaptain, M. Kesey, T. Kluge, P. Moreau, A. Rae, J. Singh

## **Topics:**

### **Approval of minutes from May 10, 2005**

Move to approve by Muth, second by K. Anderson, passed.

### **Secretary Report**

No report.

### **Treasurer's Report**

Muth reported a balance of \$5,037.02, and a balance of \$102,398.35 in the second account. The final payment for Phase II Part 5 was recently paid but is not included in these totals.

### **Chair's Report**

Skrukud noted that FRSG received an invoice for ISWS work. FRSG will ask ISWS for a more detailed description of the work, to comply with IEPA requests in the grant.

Skrukud presented the IRS form 990 and IL Attorney General Charitable Organization Annual Report. Copies were distributed to the FRSG Directors.

P. Anderson moved and Hergenroeder seconded to make payments (\$115 for 2003) to IL to retroactively register as a non-profit organization. The motion was approved.

There was a brief discussion of the need for an audit this year.

### **IEPA Report**

FY2004 Congressional appropriation request. Kluge checked with USEPA people; they are still reviewing the application.

## **Actions on Fundraising Efforts**

Skrukruud noted that R. French (CDM) has been communicating with Speaker Hastert's office about a potential upcoming public event about FRSG work. An event in the second half of August seems likely.

Skrukruud and Muth will collaborate on a letter and invoice to previous donors.

## **CDM Report**

FRSG reviewed the CDM draft letter requesting NPDES information and suggested minor changes. M. Kesey reviewed a plan for setting priorities and gathering the data. The list of facilities will be reviewed to ensure that all major sources are included.

## **ISWS Report**

FRSG briefly reviewed the Summary Report for Phase II work, Parts 1 – 5.

The project timeline will be posted on the FRSG website.

FRSG will add a quick link from the FRSG web site to the ISWS web site for current reports. Linke will coordinate.

Bartosova and Singh presented a summary of model uncertainty.

## **Schedule of next meeting**

July 12, 2005 at 9 A.M. at the Fox River Water Reclamation District offices in Elgin.

## **Adjourned**

The meeting adjourned about 11:40.

Minutes prepared by P. Anderson