

Fox River Study Group

Minutes of the meeting on June 14, 2006 in Oswego, IL. The meeting was called to order about 9:15 AM.

Attendance:

Directors

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

Officers Absent: C. White

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

Other Directors Absent: S. Andras

Guests

T. Kluge, D. Kaptain, P. Moreau, J. Russell, R. Hummer, J. Slowikowski, A. Bartosova

Topics:

Approval of minutes from May 10, 2006

Motion to approve the minutes by T. Muth, second by Linke, approved.

Secretary Report

No report.

Treasurer's Report

The balance at the end of April was \$224,544.45.

A partial pay request (\$2,500) from the auditor for the 2005 audit was received; motion to pay from Muth, second by Rudensiuk, approved.

IRS 990 and IL-AG 990 filing forms provided by the auditor requires a check in the amount of \$15, motion by Muth, second by Rudensiuk, approved.

Chair's Report

Skrukruud reviewed CDM NPDES project progress; the project is complete.

FRSG reviewed Amendment 1 for the IEPA financial assistance agreement; the amendment includes the 2nd year of USEPA funding.

Proposal Review Committee report

Moreau reported on the committee meetings on June 5 (proposal opening) and June 12 (interview). Proposals were received from three firms: Hey and Associates, Huff & Huff, and CDM. The committee believed that all bidders were qualified; the recommendation based on the point system in the RFP was for Hey and Associates. Trueblood made a motion to award the contract to Hey and Associates, second by Muth, approved by all. Moreau will prepare the contract documents and forward them to Hey and Associates for signature. FRSG Board authorized Moreau to sign the Notice to Proceed on behalf of Skrukruud, once the contracts are executed.

FRSG reviewed concerns about meeting the 75% exceedance flow requirements. Skrukud asked ISWS to comment on this criterion for low flow monitoring. Bartosova said that ISWS will review the new data and respond.

ISWS report

Slowikowski recommended stating a single low flow number to set the criterion for sampling. ISWS will review the data and get back to FRSG with their recommendation.

ISWS is finishing the following reports: Procedures for delineation and calibration; Calibration of the pilot test watersheds; Initial models for the other tributary watersheds.

There was a brief discussion of the criteria ISWS used to identify and select the monitoring stations.

Schedule of next meeting

July 12, 2006 at 9 A.M. at Fox Metro headquarters in Oswego. The agenda will include review of the monitoring proposal submissions and a report by ISWS on the relative priorities of the monitoring sites.

Adjourned

The adjourned about 11:00. Minutes prepared by P. Anderson