

Fox River Study Group

Minutes of the meeting on July 12, 2005 in Elgin, IL. The meeting was called to order about 9:10 AM.

Attendance:

Directors

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

Officers Absent: Tri-Cities

Other Directors Present: K. Anderson, R. Linke

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

Guests

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

Topics:

Approval of minutes from June 14, 2005

Move to approve by Hergenroeder, second by Muth, approved.

Secretary Report

No report.

Treasurer's Report

Muth reported a balance of \$4,908.90 in one account, and a balance of \$91,367.31 in the second account.

Chair's Report

Skrukrud circulated a July 2005 update that summarized FRSG accomplishments and resource needs.

Discussion followed about the August FRSG event, possible locations, timing, and format. The program will include an introduction by FRSG, select guest speakers from different levels of government, awards to donors, light refreshments, and a press release. Possible dates in August are 23, 24, 30, and 31.

FRSG is officially registered as a charity with the IL Attorney General office.

Skrukrud discussed the request for proposals for a Water Quality Cooperative Agreement from USEPA.

IEPA Report

Kluge noted that USEPA Region V approved the new appropriation for the Fox River study.

CDM Report

Kesey reported on the NPDES database.

ISWS Report

Skrukud noted that ISWS will invoice FRSG and FRSG will in turn invoice IEPA.

Schedule of next meeting

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

Adjourned

The meeting adjourned about 10:30.

Minutes prepared by P. Anderson