

Fox River Study Group

Minutes of the meeting on August 8, 2007 in Oswego, IL. The meeting was called to order about 9:10 AM.

Attendance:

Directors

Officers Present: P. Anderson, C. Skrukrud, R. Trueblood

Officers Absent: T. Muth,

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

Other Directors Absent: S. McCracken, C. White

Advisers

A. Bartosova, R. Hummer, P. Moreau, J. Russell, J. Slowkowski

Topics:

Secretary's Report

Approval of minutes from July 11, 2007. Motion to approve the minutes by Moreau, second by Trueblood, approved.

Treasurer's Report

On behalf of Muth, Moreau reported that the balance on July 31, 2007 was \$50,122.27. Payments are due to Hey & Associates (\$15,196.96); another payment will be due to ISWS (\$30,145) shortly. K. Anderson moved to make the payment to Hey & Associates, second by P. Anderson, approved.

Skrukrud reminded everyone that we need estimates for in-kind contributions.

Chair's Report

Skrukrud reviewed the income/expenses/fundraising/cash-flow summary. FRSG needs about \$500,000 in local funds over the next two years. We discussed local potential sources including municipalities, water reclamation districts, counties, and the river boat casino funds.

Slowkowski summarized the ISWS upcoming work for Fox Metro. There are three CSOs that overlap between the two projects and additional work on Indian Creek. He estimates that the work for Fox Metro would save about \$17,000 from the estimate that ISWS prepared for the FRSG work. Slowkowski will revise the proposal to FRSG for the future monitoring work.

Scenarios Subcommittee Report

Linke reviewed the FRSG mission statement and his outline in preparation for the upcoming discussion on scenarios. Bartosova noted that after reviewing the Linke outline, she is preparing a model overview for the meeting on August 23rd.

ISWS Report

Bartosova made copies of the executive summary from the Blackberry Creek and Poplar Creek work available for distribution. She also confirmed that ISWS has a draft report on the work for transferring model parameters from the Blackberry and Poplar Creek watersheds to five other gauged watersheds; Skrukud will distribute the report to FRSG.

Monitoring Project

Slowkowski reported on the low-flow DO monitoring; Hey & Associates conducted training sessions. Once monitoring starts, Slowkowski will be available (with people and equipment) to help with sampling. The challenge now is to meet the target flow requirements between now and the end of September.

Schedule of Next Meeting

A meeting on modeling scenarios will take place on August 23, 2007 at 9:30 A.M. in Oswego at the Fox Metro Water Reclamation District offices. The next regular FRSG meeting is scheduled for 9:00 AM on September 5, 2007, also in Oswego.

Adjourned

The meeting adjourned about 11:10 AM. Minutes prepared by P. Anderson