

Fox River Study Group

Minutes of the meeting on September 12, 2006 in Oswego, IL. The meeting was called to order about 9:10 AM.

Attendance:

Directors

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

Officers Absent:

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

Other Directors Absent: R. Linke,

Guests

R. Hummer, P. Moreau, J. Russell, J. Slowikowski

Topics:

Approval of minutes from August 17, 2006

Motion to approve the minutes by K. Anderson, second by Muth, approved.

Secretary Report

No report.

Treasurer's Report

Payments were made to Borhart Spelmeyer, CDM, and University of Illinois; Muth noted that the balance at the end of August was \$259,081.83.

The FRSG reviewed an invoice from Hey and Associates, Inc. Muth moved to approve payment subject to review by Slowikowski, K. Anderson second, approved. Slowikowski noted that the amounts identified in the invoice appear to be in line with the activities. The most recent invoice included amounts of \$9,191.55 and \$23,880.86.

Muth noted that a second payment in the amount of \$300 is due to Hoag Communications. He made a motion to approve that payment, second by Rudensiuk, approved by all.

Chair's Report

P. Anderson briefly reported on D&O insurance. The FRSG now has estimated cost information from two sources; they are in agreement with each other. In the coming weeks the FRSG will prepare an application.

Skrukrud reviewed a record of expenses, income, and sources of income. Brief discussion followed about the next monitoring activity and the costs.

There was also a brief discussion about sending invoices to local supporting entities, and the need for a progress report at the FRSG annual meeting. The 2006 FRSG annual meeting is scheduled for November 8.

ISWS report

Slowikowski reported on the monitoring work. He is reviewing edits to the QAPP. The original plan was to start sampling on August 21st; that plan was aborted for unknown reasons (possibly related to personnel). Since that time the flow in the river exceeded the accepted level for low-flow sampling, because of rain in Northern Illinois and Southern Wisconsin. Weather conditions in the next few weeks will determine whether or not it is reasonable to sample in the time remaining this fall.

New Business

Muth noted that work on the new interceptor has progressed well and the Waubensee Community College wastewater treatment plant will no longer be discharging to Blackberry Creek.

Schedule of next meeting

October 11, 2006 at 9 A.M. at Fox Valley Water Reclamation District headquarters in Elgin.

Adjourned

The adjourned about 10:50. Minutes prepared by P. Anderson