

Fox River Study Group

Minutes of the meeting on September 13, 2005 in Oswego, IL. The meeting was called to order about 9:10 AM.

Attendance:

Directors

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

Officers Absent: Tri-Cities,

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

Other Directors Absent:

Guests

D. Kaptain, M. Kesey, S. McConkey, A. Bartasova, J. Singh, C. Roberts, P. Moreau

Topics:

Approval of minutes from August 9, 2005

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

Secretary Report

No report.

Hergenroeder noted that Cliff White expressed an interest in participating in the FRSG. He will contact M. Kenonen (St. Charles) and ask him to follow up with Geneva and Batavia.

Treasurer's Report

Muth reported a balance of \$6,647.36 in one account, and a balance of \$161,012.21 in the second account. Muth also reported the minimum balance requirement is \$5,000. FRSG discussed outstanding invoices for ISWS work: \$69,169 to U of I for 1st payment; \$69,169 invoice for Part 6, Phase II to be submitted to IEPA. Skrukud will follow up with U of I on more detailed invoices for payments three and four.

Other bills for last month's FRSG event in N. Aurora include \$334.93 to reimburse WRC for plotting and mounting, \$102.24 to Skrukud for frames, \$424.56 to Fox Metro for stage and refreshments. Motion to pay all bills by Hergenroeder, second by Rudensiuk, approved.

Linke moved to thank Skrukud for her efforts in organizing and coordinating last month's FRSG event in Aurora; second by Rudensiuk, approved by all.

Chair's Report

There are several thank you certificates from the Aurora event to be awarded. Skrukud will attempt to deliver some during the next month; others will be distributed at the next FRSG meeting for delivery.

There was discussion about watershed planning in Poplar Creek, their request for FRSG data, their request for FRSG matching efforts, and FRSG interest in a presentation about the project.

FRSG will request a presentation at the October meeting. Kaptain will be the FRSG representative to the Poplar Creek watershed efforts.

IEPA Report

No report.

CDM Report

Kesey reported on the NPDES database; several high-priority public facilities said they will not provide data. Kesey reviewed a list of these facilities; several of them were not in the study area.

ISWS Report

ISWS reviewed their draft water quality monitoring plan RFP (Phase III).

Schedule of next meeting

October 11, 2005 at 9 A.M. at the Fox River Water Reclamation District offices in Elgin.

Adjourned

The meeting adjourned about 11:30.

Minutes prepared by P. Anderson