

Fox River Study Group

Minutes of the meeting on May 10, 2006 in Oswego, IL. The meeting was called to order about 9:15 AM.

Attendance:

Directors

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

Officers Absent: C. White

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

Other Directors Absent:

Guests

D. Kaptain, P. Moreau, R. Locke, J. Russell, R. Hummer, R. (Bob) Trueblood, M. Kesey, J. Slowikowski, S. McConkey

Topics:

Approval of minutes from May 1, 2006

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

Secretary Report

No report.

Treasurer's Report

The ending balance at the end of April was \$223,631.63. Muth passed out copies of the 2005 auditor's report. Muth and Skrukud also asked for input from FRSG board to help estimate the in-kind contributions. In addition to board meetings, activities to be included are sampling and monitoring, the DO monitoring by FRWD and FVRD, and committee meetings. They need two pieces of information: The total value of the volunteer time to FRSG in 2005 and an average value of the time per meeting. These data are for the IRS 990 and IL-AG 990 filings.

Chair's Report

No additional report.

CDM report

Skrukud reported on the CDM NPDES project; the ISWS will review and correct the database. FRSG discussed some of the problems associated with collecting this kind of information; the entity asking for the data probably has an influence on if/when the data are released. Hergenroeder entered a motion (P. Anderson second) to ask CDM to organize data from the survey so we can be ready to request additional information; FRSG approved.

ISWS report

Moreau and ISWS reviewed the draft RFP for low flow monitoring. The RFP will be released on May 12, submissions are due on June 5.

Schedule of next meeting

June 14, 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

There was a motion to adjourn by Rudensiuk, seconded by Tom, approved; the meeting adjourned about 11:15. Minutes prepared by P. Anderson