

Draft

Fox River Study Group

Minutes of the meeting on December 15, 2004, in Oswego, IL. The meeting was called to order about 9:07 AM.

Attendance:

Directors

Officers Present: P. Anderson, T. Muth, C. Skrukruud

Officers Absent: C. White, G. Hergenroeder

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

Other Directors Absent: K. Rudensiuk

Guests

A. Bartosova, M. Kessy, T. Kluge, S. McConkey, P. Moreau, J. Singh,

Topics:

Approval of minutes from November 9, 2004

Move to approve by Muth, second by K. Anderson, passed.

Treasurer's Report

Muth reported the initial account would be overdrawn by about \$13,194 with expected expenses; the balance of the second account is about \$109,318.

Chair's Report

Skrukruud reminded officers that each one needs a letter of appointment from their individual organizations. C. White sent email to Skrukruud noting that he will not be able to continue as director from the Tri-Cities. FRSG will follow up with various contacts in the Tri-Cities to find a replacement.

Skrukruud will finalize the Charitable Organization Registration with the state.

FRSG will send a cover letter and a copy of the executive summary to each sponsoring organization. Skrukruud will coordinate.

Status of USEPA Grant 2

IEPA is waiting to hear back from ISWS.

RFP Subcommittee

FRSG discussed subcontract for stream monitoring and NPDES data gathering; contracts should be in place by July 1, 2005. The subcommittee will meet after the FRSG meeting on January 11, 2005, and complete the draft by February 1, 2005.

ISWS Report

The current ISWS project funding ends in early 2005. They will provide a draft proposal for continuing work (Part 6 – including water quality data, hydrological calibration for four

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tributaries, and a quality assurance plan for modeling) so FRSG can review it prior to the January meeting. The proposal would be for a 13 month project focused on Blackberry and Poplar Creeks.

Discussion followed on the ISWS report for Phase 2, Part 4. The document has been revised and will be updated.

Schedule of next meeting

January 11, 2005 at 9 A.M. in Oswego.

Adjourned

The meeting adjourned at 10:25.

Minutes prepared by P. Anderson