

**Fox River Study Group
Board of Directors Meeting
Fox Metro Water Reclamation District
9 AM Dec. 1, 2011**

The meeting began at 9:00 with the following in attendance:

Cindy Skrukud, Tom Muth, Will Gillespie, Randy Hummer, Bob Trueblood, Eric Schoeny, Alena Bartosova, Jim Slowikowski, Byron Ritchason, Rob Linke, Jack Russell and Kyla Jacobsen. Fran Caffee attended as a guest. Matt Bardol came in at 9:30 am (he was not informed of the meeting start change).

- Minutes of Oct. 13 meeting were unanimously approved on a motion by Bob Trueblood, seconded by Tom Muth.
- Treasurer's report- Tom
 - Request for payment of \$100,000 to ISWS for monitoring and payment of \$46,839 to ISWS for modeling were unanimously approved on a motion by Kyla Jacobsen, seconded by Bob Trueblood.
 - Cindy will make a request to the IEPA to get some reimbursement that FRSG has coming. She will come to the next meeting with information.
 - Invoices to local supporters will be sent out next week. Cindy will draft some bullet points that she will have out to the board for review by 12/8 to include as our accomplishments update.
 - October and November reports were distributed. November's is preliminary, have not received the bank statements yet, with respect to interest paid.
- Chair's report-Cindy
 - Annual meeting went well
 - NPDES info request went out to all POTWs by the end of November. The board is encouraged to reach out to those with whom we have relationships as a follow-up
 - Nitrate sensor offer from USGS – Cindy has not had a chance to follow-up on this
 - Website updates –
 - Minutes have been sent to Becky Hoag at FREP. Cindy is going to upload data from annual meeting (presentations should be uploaded as pdfs)
 - FREP – filling the vacant seat on this board will be Matt Bardol (then he walked in!)
- ISWS report- Alena, Will, Jim
 - Project updates – Jim – continuing to demobilize. No more data collection. Pulling everything out. The data progression is on track. No surprises. Had a meeting at Duechler re: low flow. Duechler has max'd out personnel. ISWS will have to make up the difference if we ever do a low flow event. Advance copy of the WQ report from the intensive monitoring should be done by the end of January. Jim wants the data QA'd before releasing it. Data will be up on the Fox

database by the end of February.

- Major discussion ensued about subwatershed group data collection. FRSG could coordinate the sampling protocol. This topic is huge. We need a subcommittee meeting to discuss this. What do we want to be involved in? This ties into the bigger picture about what data can be collected, what will this do for the overall direction of FRSG. Technology based standards for the POTWs are counter intuitive to what the FRSG wanted to do from the beginning. Let's all put on our thinking caps on this topic and be prepared to discuss at the next meeting (1/12) beginning at 9AM. **Please send thoughts on the subject prior to the meeting.**
- Project updates – Alena distributed the paperwork for the amendment approved at the September meeting. HSPF in 2012 and Qual2K in 2013. The paperwork was accepted and unanimously approved on a motion by Bob Trueblood, seconded by Tom Muth.
- Next meeting- January 12, 2012 at 9 AM (time change)
We will discuss “what do I want to get out of the FRSG?”