

**Fox River Study Group
Board of Directors Meeting
Fox Metro Water Reclamation District
October 22, 2015
MINUTES -9:30 am**

- In Attendance: Cindy Skrukud, Robert Trueblood, Candice Jacobs, Rob Linke, Byron Ritchason, Tom Muth and Kyla Jacobsen
 - Alena Bartosova, Randy Hummer, Jack Russell, Maggie Soliz, Archana Kuchimanchi, Carl Fisher, Jillian Kiss, Scott Trotter, Amy Underwood, Karen Clementi, Dan Blum, Amy Walkenbach, Dustin Gallagher, John Lamb, Greg Rokos, Pete Wallers, Jeff Freeman, Ken Krueger, Mark Allen, Art Malm, Emily Sturnfeld and Scott Bell on the telephone.
- Minutes
 - September 24, 2015 minutes approved unanimously on a motion by Bob, seconded by Byron.
- Treasurer's Report – Tom
 - Financial report-balance as of 9/30/15 \$88,268.89
 - Invoices - payment of the invoices was approved unanimously on a motion by Bob, seconded by Rob
 - ISWS \$8,745 (payment 4 of 5)
 - Limnotech invoice 22 \$3186.02
 - Auditor \$2600
 - Reminder to send out invoices to river communities
- Chair's Report– Cindy
 - Report on FRIP comments - rec'd comments from 9 commenters. The comments were compiled and reviewed by the board. No additional comments today.
 - Report on IEPA call - goal was to go over the IEPA comments and recommendation for forward motion of the FRIP.
 - Show an additional scenario that showed the simulation that showed no "P" and no flow from the WWTPs.
 - Show an additional scenario with change to upstream boundary conditions and no dams
 - Requirements for reporting from MS4 communities - to report to the FRSG the activities taken each year and how they reduce load of phosphorus. Limnotech's tool should suffice for the needed reporting on P load reductions.
 - We need to be very clear on what work has been done, what additional work needs to be done and how this is keeping us on the path to solving the water quality problem on the Fox River. Bolster up the language that we have in the FRIP on the past and future monitoring. Beef up the language in the 10-year plan. FRSG will need to make the initial contact with the USEPA.
 - Plans for Annual Meeting-Scott Bell will help prepare a presentation on the FRIP, Cindy will be presenting it. Cindy will put together an Executive Summary outline and send to Scott.
 - Refreshments-Byron will make coffee, Cindy will bring cider. People bring donuts, etc.
 - Displays - There is still some room for displays.

- Limnotech
 - FRIP comments discussion- Scott just began reviewing the comments this morning and didn't see any red flags. we could always set up another call, if clarification is necessary
 - Rob will check the "ownership of the dam" table.
 - IEPA needs to make clarification on the 5ALT designation
 - A sentence or 2 about the deaths on the dams
 - Discussion about benthic algae and phytoplankton
 - Cindy will write up a draft outline for the Executive Summary and get this out ASAP.
 - November 19th we will have the updated draft.
 - December 17th will be the final document.
 - Executive summary is key - this should be done via Cindy's and FMWRD notes from the call yesterday. Feel free to bounce anything off IEPA, per Amy Walkenbach.
 - Outstanding items
 - Models to ISWS
 - Attachments to FRIP - tracking tool, NPS tool, that Limnotech needs to provide
 - Presentation for Annual Meeting - see above
- Next meetings
 - Annual Meeting, October 29, 9:30 AM, Batavia City Hall
 - November 19, 9:30 AM, Fox Metro

Meeting adjourned at 10:35 am.