

**Fox River Study Group
Board of Directors Meeting
Fox Metro Water Reclamation District
9:30 AM November 19, 2015**

- In attendance: Cindy Skrukrud, Robert Trueblood, Kyla Jacobsen, Tom Muth, Byron Ritchason, Kurt Muth, Candice Jacobs, Rob Linke. Gary Swick by phone.
 - Scott Bell, Alena Bartosova, Mike Machesky, Jack Russell, karen Clementi, John Frerich, Ed Coggin, Carl Fisher, Ken Krueger, Maggie Soliz, Archana Kuchimanchi, John Lamb, Pete Wallers, Greg Rokos, Jeff Freeman, Jillian Kiss, Dustin Gallagher, Jim Huff, Dan Lobbes, Laura Marcusciano, Tom Chinske

- Minutes
 - October 22, 2015 minutes - approved unanimously on a motion by Bob, seconded by Tom

- Treasurer's Report – Tom
 - Financial report - we have \$88,262.67 as of 10/30/15. This does not reflect payment of several invoices.

- Chair's Report– Cindy
 - Annual Meeting Wrap-up - went well. Right amount of technical information. Ran out of donuts. Haha
 - USEPA contact - we should prepare to meet with them in the New Year to discuss the FRIP. We will work with IEPA ahead of time as to how we wish to present it.
 - ISWS change in Principal Investigator, Farewell to Alena Bartosova. Moving to Sweden to work on a water quality modeling program. Mike was involved in the project at the beginning. He is familiar with the project. The minutes will affirm the e-vote approval on the change in the principal investigator conducted 11/12/15.

- Limnotech
 - FRIP comments discussion - Scott is working through the edits and once the last few items are clarified, it should go pretty swiftly.
 - There was discussion about putting a watermark on the DO graphs or move them from section 5 to an appendix. Decision was to keep them in section 5 and add some wording to see section 3.2.2 to remind people of the uncertainties with the calibration.
 - On the presentation of POTW costs, it was decided we need to have the present worth and the annualized cost for the POTWs. Scott will make it clear it is based on available information and will be update as additional studies are completed.
 - Section 6.1 was discussed that we are not saying there is a problem with the calibration data. We will clarify that algae behavior and dam removal requires further investigation. Scott will be make edits noted.
 - The draft revisions should be completed by next Monday and posted to website
 - Other items
 - Models to ISWS - Scott has uploaded all the QUAL2K and provided a thumb drive with the HSPF to Mike for archiving by ISWS. Scott will burn it all additional info to an external hard drive and send to ISWS.

- Attachments to FRIP - this version coming next Monday, will have the attachments with it, but not in it.
 - Fox River MS4 Non-Point Source Control Measure Tracking Tool webinar - Scott will confirm availability at 2 PM on Tuesday, December 1st and we will send out date to our list.
- A question came up with how easy this is going to be to make changes to this document in the future. Scott will provide both as a pdf and word document. We will post the pdf on the website. POTWs can just email the link to the FRIP to Sanjay, Al, Amy D and Amy W, including their permit # in the subject link. IEPA may want 3 or 4 copies printed. Peter Swenson and Kevin Peirard will be the USEPA staff who will review.
- Next meetings
 - Webinar on December 1, 2 PM
 - Any comments from the revised draft need to be in by 12/7 and a conference call could be that week, if necessary.
 - December 17, 9:30 AM, Fox Metro
- Adjourned at 10:45 am