

**Fox River Study Group Board Meeting
Fox Metro Water Reclamation District
Minutes November 16, 2017**

Board Members Present: Bob Trueblood, Tom Muth, Mark Phipps, Gary Swick, Rob Linke, Cindy Skrukrud, Byron Ritchason

Guests: Randy Hummer, Amy Underwood, Karen Clementi, Scott La Vanne, Eric Weck, Tim Wilson, Art Malm, Christa Vant Hul, Jeff Freeman, Carl Fischer, Stephen McCracken, Rishab Mahajan, Ken Krueger, Mike Ott, Trish Beckjord

Motion by Bob Trueblood, second by Byron Ritchason to approve the Sep. 28, 2017 meeting minutes. Passed unanimously.

Motion by Bob Trueblood, second by Mark Phipps to approve a payment of \$3,585.85 reimbursement to FRWRD for USGS probe. Passed unanimously.

Motion by Bob Trueblood, second by Mark Phipps to approve a payment of \$4,137 to ISWS for Database Updates. This is their second of 4 payments. Passed unanimously.

Motion by Bob Trueblood, second by Gary Swick authorizing a letter to Army Corp stating the FRSG is willing to be the local sponsor of the Fox River Habitat & Connectivity Study while gaining support for the Study from the involved communities. Passed unanimously.

The FRSG modeling subcommittee had previously been authorized to send out RFP's and subsequently review the proposals. They, by unanimous decision, recommended Geosyntec Consultants to the FRSG. A motion was made by Bob Trueblood second by Tom Muth to allow the subcommittee to negotiate a contract with Geosyntec Consultants. The contract will be voted on in an upcoming FRSG meeting. Passed unanimously.

The FRSG received new IEPA draft NPDES conditions for the Fox watershed major WWTP facilities. It was first noted that there was disappointment in finding out the USEPA received the conditions before the FRSG and the WWTP facilities could discuss concerns with the IEPA. There were many comments regarding the Special Conditions. Those comments will be gathered online and will need to be submitted to Cindy Skrukrud on or before December 14th, 2017.