

**Fox River Study Group
Board of Directors Meeting
Fox Metro Water Reclamation District
9:30 AM April 28, 2016**

In attendance: Tom Muth, Kyla Jacobsen, Robert Trueblood, Cindy Skrukud, Rob Linke, Kurt Muth
Guests: Amy Walkenbach, Randy Hummer, Jack Russell, Mike Machesky, Karen Clementi, John Frerich, Jillian Kiss, Dan Lobbes, Bob VanGyseghem, Art Malm, Jeff Freeman, Laura Marasciano, Tom Chinske, Carl Fischer, Bob Morris, Ken Krueger, Beth Vogt, Clint Bailey

Minutes of March 31, 2016 minutes approved unanimously on a motion by Bob, seconded by Tom

Treasurer's Report – Tom

- Financial report - balance as of 3/31/16 is \$249,105.83
- 2015 Audit- Tom has reached out to the accountant regarding the price of the audit. Have not heard back from them. Bob made motion to accept the same auditor at a cost up to \$5500, seconded by Rob. Passed unanimously.
- Entities still need to get 2015 In-kind time/expenses reports in for audit.

Chair's Report– Cindy

- Presentations
 - Northeastern Illinois Water Supply Forum May 12, Kyla volunteered to present.
 - TCF Kane Co. Advisory Council May 12- Cindy will present.
 - FVOA Aug. 18 presentation- Gary & Bob will present.
 - W Dundee- Bob & Beth are setting up.
 - Illinois Water 2016 Conference Oct. 25-27- Cindy will present.
- Facebook page now up. Send things to post to cindy.skrukud@sierraclub.org

Other reports

- MS4 meeting-Rob reported about 40 people attended. There were lots of concerns about whether or not there has to be quantitative monitoring at each outfall and discussion on how FRSG monitoring fits in to the monitoring required in MS4 permits. If a community has a question about their MS4 permit and their plans to comply with requirements, IEPA staff encouraged calls to the Agency. The FRSG tracking tool and documenting BMPs will be acceptable for reporting. Questions that were raised at the presentation were sent to Al Keller at IEPA. And once they are answered, the answers will be sent to the attendees. Rob will write up template language that other MS4 permittees can use. Holding a workshop in Kane County on chloride BMPs was discussed.
- Cindy will work with Megan to schedule a session with the Ag community to update them on the FRIP.
- Amy Walkenbach announced that Bob Newport at USEPA is retiring as of tomorrow.
- Discussion Items
 - Draft presentation for USEPA - Cindy working at incorporating the comments from our most recent visit with the IEPA.
 - Monitoring activities
 - Investigating problem stretches indicated by modeling - Jim Slowikowski, Clint, Mike, Karen, Jack and Cindy discussed this issue. There is an area where the model suggests there is a low DO spot and removing the Carpenter dam will extend the

length of reach with DO falling below standards. The area is below Algonquin down to Carpenter dam.

- USGS could perform continuous DO monitoring at the Algonquin bike trail bridge in this area. Clint will develop a scope of work for a probe that can measure DO, pH, conductivity and temperature. They could gather data in the critical months, and then decommission them for the non-critical months. They will work up a proposal for 2 years worth of 6-month data gathering from June-October 2016 and starting in May in 2017. It was discussed that they need to plan for frequent summer maintenance to deal with bio fouling of the probe.
- We will continue to plan for benthic algal investigations later this summer if conditions are right.

Next meeting will be held at 9:30 am, May 26 at Fox Metro.