

**Fox River Study Group
Board of Directors Meeting
Fox River Reclamation District
9:30 AM May 25, 2017**

In attendance: Robert Trueblood, Cindy Skrukud, Tom Muth, Rob Linke, Mark Phipps, Byron Ritchason

Guests: Matt Bardol, Clint Bailey, Andrea Cline, Deanna Doohaluk, Brett Hanson, Donald Hey, Ken Krueger, Scott LaVanne, Lisa Matson, Cyrus McMains, Mike Ott, Kathleen Paap, Jack Russell, Jerry Ruth, Christa Vant Hul

- All present introduced themselves.
- Minutes
 - April 13, 2017 minutes - approved unanimously on a motion by Bob Trueblood, seconded by Rob Linke.
- Treasurer's Report – Tom Muth
 - Financial report, some deposits not yet shown.
 - Withdrawals not shown
 - \$13 to Secretary of State for Annual Report
 - \$4137 to University of Illinois for ISWS contract, initial payment
 - Ending Balance as of 4/30/17 (\$431,298.19)
 - 2016 Audit/In-kind – Borhart Spellmeyer & Company was chosen to perform annual audit as their price remained the same as the year prior. Also, provide the in-kind information from 2016 to Tom by the end of May.
- Quick Updates
 - ISWS Data Project Update
 - Awaiting Data from IEPA. Expected update to database – Mid July 2017
 - USGS Probe up since April 28, 2017. Probe working well. Data coming in well.
 - Army Corps Fox River Habitat & Connectivity Study Update
 - Scope of work is completed, but we have yet to see it. FRSG still uncertain of how the \$600,000 +/- number was reached. Everyone is hopeful costs come down as scope becomes more refined. As of now, this Study is “dead” because of State budget issues.
 - May 8th Sandwich meeting
 - Cindy & Tom met with Sandwich representatives and they will be joining the FRSG.

- Discussion Items
 - QUAL2K Model Update Request for Proposals
 - The committee updated the draft report. The updated draft includes a potential redefinition of low flows 7Q10. The board was again asked to review the updated draft and provide feedback if necessary. The subcommittee is going to contact Limno-Tech for additional information to be included in the RFP.
 - WWTP Request For Information
 - The FRSG will soon be sending DMR requests to WWTP's for the years 2014 – 2016.
 - Meeting with Fox River Group (Wisconsin Group)
 - Consensus of FRSG was to find out status of the Chain O'Lakes TMDLs before meeting.
 - Permit Renewals
 - Bob Trueblood asked if anyone had heard any information regarding NPDES Permit renewals. It was suggested a meeting with IEPA was in order to clarify. Perhaps the July meeting?
 - Cindy stated she would be working on a FRIP annual report to submit to IEPA.
- Next meeting
 - 9:30 am- July 27th at Fox Metro (This is a tentative date.)

Adjourned on a motion from Bob, seconded by Tom.