

**Fox River Study Group**  
**Board of Directors Meeting**  
**MINUTES**  
**February 17, 2015**

Board Members:

Cindy Skrukrud	Present	Rob Linke	Present
Bob Trueblood	Present	Eric Schoeny	Present
Tom Muth	Present	Byron Ritchason	Present
Gary Swick	Present	Candice Jacobs	Present
Kyla Jacobsen	Absent		

In attendance: Beth Vogt (FRWRD), Alena Bartosova (ISWS), Dustin Gallagher (MWRDGC), Steve Pescitelli (IDNR), Archana Kuchimanchi (CMT), John Frerich (Deuchler), Amy Walkenbach (IEPA), Karen Clementi (Deuchler), Amy Underwood (Deuchler), Kevin Collman (YBSD), Scott Bell (LimnoTech), Bob VanGyseghem (Geneva), Art Malm (FRWRD), Tara Neff (TCF), Dan Lobbes (TCF), John Wills (WBK), Jeff Freeman (EEI), Graig Neville (Aurora), Mike Hana, Mark Allen, Richard Herman (Am. Water), Laura Marcasciano (Am. Water), Tom Chinske (Am. Water), Bob Morris, Mike Bruno, Darrin Boyer (Plano), Brian Schiber, Dean Thorsen

- Minutes
  - January 22, 2015 minutes. Motion to approve the minutes by Bob, second by Tom. Passed 7 aye votes and 1 abstention. (Eric not present for vote.)
- Treasurer's Report – Tom
  - Invoices:
    - ISWS invoice #3 \$8,745. Bob made a motion to approve payment, Rob seconded the motion. Motion passed unanimously.
    - Limnotech invoice #13 \$10,412.74. Bob made a motion to approve payment, Byron seconded. Motion passed unanimously.
  - Tom will start the process to get the annual audit done.
- Chair's Report– Cindy
  - Get in appointment letters.
  - In-kind hours and contributions need to be submitted.
- LimnoTech (LT) presentation (attached). Discussion items:
  - Underprediction of minimum DO in model vs. water quality standards.
  - Model shows a reduction of P from boundary conditions make the biggest improvements in algae and DO.
  - QUAL2K model for dam removal should be used as a screening tool. Hydraulic modeling is a better tool to use.
  - Need to get board and IEPA involvement on the direction of the FRIP.
  - HEC-RAS modeling and potential expense discussion.
  - Direction of FRIP's recommendations.
  - Dam removal and further modeling scenarios.
  - Adaptive management and future monitoring efforts.
  - Algae discussion and offensive conditions.
  - % compliance with WQ standards under different load reduction scenarios.
- Next meetings

- FRIP development: March 6, 9:30 a.m. at Fox Metro
- General meeting: March 26, 9:30 a.m. at Fox Metro
- General meeting: April 23, 9:30 a.m. at Fox Metro

Bob made a motion to adjourn, seconded by Eric. Meeting Adjourned at 11:15 a.m.