

**Fox River Study Group  
Board of Directors Meeting  
Fox Metro Water Reclamation District  
9:30 AM December 21, 2017**

- **Board Members Present:** Bob Trueblood, Tom Muth, Mark Phipps, Gary Swick, Rob Linke, Cindy Skrukud,
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- **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, Sam Ferraro, Kathy Papp, Deanna Doohaluk, Tom Horak, John Wills, Matt Bardol, Scott Trotter, Ed Coggin, Maggie Soliz, Jessica Mino, Caitlin Burke, Cyrus McMains, Donald Hey, Beth Vogt, Bob Morris, Bob Van Gyseghem

Mention that Kyla Jacobsen has retired from the City of Elgin. We will need to consider a replacement on the FRSG Board.

- **Introductions**  
Announcement by Gary Swick, Friends of the Fox River requesting help assembling a State of the Fox report/presentations.
- **Minutes** of Aug. 31, 2017 and Nov. 16, 2017 meetings  
Motion by Bob to approve the minutes for both meetings. Mark second. Approved.
- **Treasurer's Report** – Tom  
Financial report – see attached document, Treasurer's Report as of 11/30/17  
Thanked Wauconda and East Dundee for their contributions.  
Bills to pay
  - Hoag Communications: website for 2018- \$500
  - Motion by Bob, second Rob to pay. Approved.
- **Discussion Items**
  1. Army Corps Fox River Habitat & Connectivity Study update  
Cindy has been in discussion about our status of acting as the local representative.
  2. Geosyntec contract for modeling work  
We have received and the committee has reviewed the proposal. Discussion on items of concern, mainly involving language and how to review on-going progress in time for approval of task 3.  
Motion by Bob to continue to work on finalizing the contract. \$65,500 for task 1 & 2, Second by Tom. Approved.

3. Wastewater facility data request

Beth has requested municipalities submit data from 2014 to present. Asking for DMR data by mid January.

4. Communications work in 2018

Cindy has communicated with Blue Stem Communications. Committee discussed moving forward with their proposal for community outreach, polling, public outreach in the effort to obtain letters of support. Discussion will continue.

5. Sponsorship/Tabling at One Earth Film Festival film "Rancher, Farmer, Fisherman" on March 5, 2018.

Motion by Tom to support at \$100. Second by Bob. Approved.

6. IEPA draft NPDES conditions for Fox watershed major wastewater treatment facilities Conference call with Al Keller.

Preliminary look at comments. USEPA has not provided any comments, and will have final approval. Went item by item discussing comments and agreeing upon language.

**Next meeting-**

What day of the month do we want to meet in 2018?

Stay with 4<sup>th</sup> Thursday.

Friends of the Fox River will need to substitute as Gary cannot meet on Thursday.

**Adjournment:** 11:23am