

Hudson River Drinking Water Intermunicipal Council

Thursday, October 19, 2023

5:00 pm - 6:00 pm

Chairman: Mayor Gary Bassett (VoR)

Vice Chairman: Supervisor Jay Baisley. (ToP)

Treasurer: Elizabeth Spinzia (ToR)

Secretary: Shannon Harris (ToE)

Regular Business

1. Call To Order
2. Roll Call & Quorum Determination
3. Approval of meeting minutes: [9/21/23](#)
4. Treasurer Report
5. Hudson 7 Source Water Protection Coordinator/Consultant
 - a. Report
 - b. Hudson 7 Goals 2023-2024 and Work Plan
6. Communications and announcements
 - a. [Wetland Webinar on 10/23, co-presented by Emily Svenson](#)
 - b. [EPA Workforce Development Grants](#)
 - c. [EFC Financial Assistance](#): Village of Rhinebeck, Dutchess County – \$5,500,000 short-term interest-free financing for the planning, design and construction of upgrades to the village's wastewater treatment and collection system.
7. Public Comment

Reports and Actions on Old Business

1. Hudson 7 501c3 process
 - a. Update on next steps
2. Hudson River superfund site Third FYR (PCBs)
 - a. Invitation to join Hudson River PCB Community Advisory Group (CAG)

Reports of Committees

1. NYS Drinking Water Source Protection Program (Mike Forgeng, NYSDOH)
 - a. Update on committee meeting
2. Anchorages (John Lipscomb, Technical Advisor)
 - a. Update on committee meeting

New Business

Adjournment

Old Business - no action this month

1. Municipal code review
2. Dutchess County Fire Training Center remediation
3. Water and Wastewater Infrastructure
4. Rotating Integrated Basin Studies (RIBS)
5. Salt Front
6. CSX Bridge
7. Indian Point
8. Poughkeepsie Central Hudson MGP cleanup
9. City of Hudson MGP cleanup
10. Lower Esopus Creek ARWG
11. CHPE EMCP