

## Hudson River Drinking Water Intermunicipal Council

Wednesday, April 10, 2024

5:00 pm - 6:00pm

Chairman: Mayor Gary Bassett (VoR)

Vice Chairman: Devin Rigolino (DC)

Secretary: Lynn Ruggiero (ToHP)

Treasurer: Supervisor Elizabeth Spinzia (ToR)

### Regular Business

1. Call To Order
2. Roll Call & Quorum Determination
3. Approval of minutes:
  - a. [3/13/24](#)
4. Treasurer's report
5. [Hudson 7 Source Water Protection Coordinator/Consultant Report](#)
6. Communications
  - a. Jacinta Chen reached out to introduce herself as the new Hudson Valley Regional Director for US Senator Kirsten Gillibrand;
  - b. Paul Malmrose sent a summary of regulations and issues that the Hudson 7 is facing as prepared by the [American Water Works Association \(AWWA\)](#).
7. Public Comment (*Please keep public comments to 3-minutes per speaker*)
  - a. Catherine Scopic, Sierra Club

### Actions on Old Business

1. Hudson 7 501c3 process
  - a. Approve Mackey, Butts and Whalen Invoice 3/20/24
  - b. County of Dutchess Extension of funds for legal expenses through 12/31/24
  - c. Organizational Structure Committee update from 4/2/24
    - i. Memo: Hudson 7 organizational structure process work: 3/2023 - present
    - ii. Worksheet: Hudson 7 Organizational Structure Options
    - iii. Next steps: Continue discussions on organizational structure
2. Hudson River PCB Third FYR (*15 minutes*)
  - a. **PRESENTATION:** PCBs and impacts to Drinking Water by Shannon Roback, Science Director at Riverkeeper
3. CHPE EM&CP Segment 19A/B
  - a. Memo: Updates on CHPE Environmental Management & Construction Plan (EM&CP) 19A/B
  - b. [EM&CP 19B released April 8, 2024](#). Update by Drew Gamils of Riverkeeper
4. Lead Copper Rule Improvements
  - a. The IRS and the U.S. Environmental Protection Agency [clarified in a Feb. 23 ruling](#) that publicly funded replacement of lead service lines (LSL) on private property does not constitute taxable income and thus does not trigger IRS reporting requirements.
  - b. Does Hudson 7 need to continue to monitor Lead Copper Rule?

## Reports of Committees

1. NYS Drinking Water Source Protection Program
  - a. Update
2. Lower Esopus Creek (*5 minutes*)
  - a. Update
  - b. **PRESENTATION:** Hudson 7 Flood Effects (Paul Malmrose)
3. Hudson River Anchorages
  - a. Update: Hudson River Protection Act and potential impacts to Hudson 7 RNA process
4. Water Treatment Plant (WTP)
  - a. Overview of first meeting on March 26
    - i. Hudson 7 Shared Services and Available Equipment and Resources
    - ii. Working on a draft survey to help us to identify unique educational opportunities for Hudson 7 water operators, lab technicians and staff.
    - iii. Creating a reasonable outline of events for the Hudson 7's first annual Water Operators Appreciation Week (May 28-31) to celebrate the Hudson 7 celebrates its sixth year anniversary on May 31.
    - iv. Next meeting is April 16 at PWTF at 10am.

## New Business

## Adjourn

## Old Business - no action this month

CSX Bridge

Dutchess County Fire Training Center remediation

Water and Wastewater Infrastructure

Vessels anchoring near intakes

Rotating Integrated Basin Studies (RIBS)

Salt Front Study

Central Hudson Manufactured Gas Plant ("MGP")

Cybersecurity