Hudson River Drinking Water Intermunicipal Council

Wednesday, May 8, 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. <u>4/10/24</u>
- 4. Treasurer's report
- 5. <u>Hudson 7 Source Water Protection Coordinator/Consultant Report</u>
- 6. Communications
 - a. <u>Hudson River Watershed Alliance WaveMaker Awards Benefit on June at the Falcon in</u> <u>Marlboro, NY</u>
- 7. Public Comment (Please keep public comments to 3-minutes per speaker)

Actions on Old Business

- 1. Hudson 7 501c3 process
 - a. Update
 - b. Hudson River Watershed Alliance (HRWA) Watershed Roundtable Update (Rebecca)
- 2. Hudson River PCB Third FYR
 - a. <u>Congressional letter (4/16/24) demanding "not-protective" determination for upcoming</u> <u>draft third FYR</u>
 - b. The release has been delayed until at least June
- 3. CHPE EM&CP Segment 19A/B
 - a. <u>Hudson 7 request for 90-day public comment extension</u>
 - b. <u>TDI's denial of extension</u>
 - c. CHPE's economic benefits and disadvantaged communities obligations
 - i. Set forth in Article XII, Section 12.04 and Exhibit I-2, Items 6-Green Economy Fund (PDF pages 33 and 103)

Reports of Committees

- 1. NYS Drinking Water Source Protection Program
 - a. Next meeting on May 13 at 2pm
 - b. Hudson River Estuary DRAFT 2026-2030 Action Agenda feedback by May 27 (for June 6 meeting)
- 2. Lower Esopus Creek
 - a. None

- 3. Hudson River Anchorages
 - a. None
- 4. Water Treatment Plant (WTP)
 - a. Overview of April 16 meeting at PWTF
 - b. Survey
 - c. Hudson 7's first annual Water Operators Appreciation Week (May 28-31)
 - i. Interviews of a water operator for each plant
 - ii. PWTF tour on Friday, May 31 from 10am 12pm
 - 1. Discussing potential hands on opportunities
 - 2. Outreach to youth to attend

New Business

1. Hudson 7 draft Social Media Policy

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 Lead Copper Rule Improvements