

Meeting	Hudson River Drinking Water Intermunicipal Council
Date	Thursday, October 19, 2023 Quorum: 5:05 pm Adjourn: 5:51 pm
Location	Hybrid
Chairperson	Mayor Gary Bassett, Village of Rhinebeck
Vice Chair	Supervisor Jay Baisley, Town of Poughkeepsie
Secretary	Shannon Harris, Town of Esopus
In Attendance	<ul style="list-style-type: none"> ● Gary Bassett (VoR) ● Russell Gilmore (ToL) ● Randy Alstadt (CoP) ● Eric Weinstein (ToHP) ● Nicholas Butler (ToE) ● Devin Rigolino, Dutchess County Planning ● Elizabeth Spinzia, Supervisor (ToR) ● Ben Ganon, Ulster County Department of the Environment ● Dan Shapley, Technical Advisor (General) ● Paul Malmrose, Technical Advisor (Engineer) ● Emily Svenson, Technical Advisor (Land Use) ● Dottie DiNoble, Technical Advisor (Laboratory Analysis) ● Mike Forgeng, Department of Health (DWSP2) ● Rebecca Martin, (Coordinator/Consultant)

Regular Business

1. Call To Order: 5:05pm
 - a. Roll Call & Quorum Determination. Voting members (in-person):
Nick Butler (ToE), Eric Weinstein (ToHP), Russell Gilmore (ToL),
Devin Rigolino (Dutchess County) Voting members (remote):
Elizabeth Spinzia (ToR), Gary Bassett (VoR).
No Quorum (4 in-person)
2. Approval of 9/21/23 minutes
 - a. Vote to occur in November
3. [Treasurer's Report](#)
 - a. Hudson 7 M&T Bank Account opened on August 21, 2023

- b. We have received all payments except from Dutchess and Ulster County. Dutchess County to arrive in Hudson 7's account on 10/20/23, and Ulster County check will be sent 10/20/23.
 - c. Balance of \$2,039.79
 - d. Invoices will be sent to voting members next week for 2024 for payment in January
- 4. [Hudson 7 Source Water Protection Coordinator/Consultant Report](#)
 - 5. [Communications](#)
 - 6. Public Comment
 - a. None

Reports and Actions on Old Business

- 1. Hudson 7 501c3 process
 - a. Tier one: Corporate structure (fundraising)
 - b. Tier two: Working organization as we see it today
 - c. Review models submitted by Emily Svenson
 - d. Invite Ian MacDonald to an upcoming meeting
- 2. PCBs CAG
 - a. Randy Alstadt to serve on the Hudson River PCB CAG representing the Hudson 7
 - b. Devin Riggolino to serve on Hudson River PCB CAG representing Dutchess County
- 3. Lead and Copper Rule (Paul Malmrose)
 - a. There is an effort to identify lead replacement in EJ and Equity areas and strengthen the compliance for tap sampling plan for communities at risk, and reduce the regulations for determining the action and trigger levels.
 - b. It will not change the October 16, 2024 deadline to complete lead service inventories and action plan.

Reports of Committees

- 1. DWPS2 (Dan Shapley)
 - a. The committee is beginning to draft management actions that will go into the plan to reflect priority issues. There are different zones of management and entities that will have a role. Sections on what Hudson 7 municipalities can do at home, with their own borders and authorities (that are limited) and then look at wider areas at risks for water quality, who the decision makers are, and how the Hudson 7

might improve or develop engagement with those decisionmakers to protect the supplies.

2. Anchorages (Mayor Gary Bassett)

- a. What was proposed was a 200 yard perimeter around each one of the Hudson 7's intakes. It was decided that that wasn't acceptable. We are in a data collection mode currently for an RNA to establish the information we need to present the case for the watershed area.
- b. Add Emily Svenson to the Anchorage committee meeting invitation

Adjourn the October meeting at 5:51pm. Due to technical difficulties, the meeting was recorded and uploaded to the Hudson 7's YouTube account.