Rebecca Martin Consulting Report

April, 2024

The Hudson River Source Water Protection Coordinator (as consultant) will carry out the goals of the Hudson River Drinking Water Intermunicipal Council (Hudson 7).

Goals and Results

Organizational

- o Scheduled weekly one-on-one meetings with Mayor Gary Bassett, Chair of the Hudson 7;
- Organized and prepared all materials for monthly Hudson 7 meetings;

Goal 1: Create a 501c3

- Coordinated communications with Hudson 7 lawyer re: its organizational structure;
- Coordinated organizational structure committee meetings;
- Continued to research potential organizational models for the committee's ongoing 501c3 for discussion;
- Continued to update the worksheet for the Hudson 7 organizational structure committee to compare the five options committee members have identified that include: Continue as a Joint Municipal Board pursuant to the intermunicipal agreement; Establish a separate Not-for-Profit Corporation and seek to establish 501(c)(3) tax exempt status; Establish a separate 501(c)(3) and maintain the existing; Work with a Fiscal Sponsor, or; work within the Joint Water Board (JWB) structure.

• Goal 2: Establish Policies & Procedures with the Hudson 7 Executive team

- Ongoing organization of the Hudson 7 files and mapping document;
- Ongoing updates of the Hudson 7 motions document that tracks motions and approval from 2018 - 2024;
- o Developed a draft Social Media Policy for the Hudson 7
- Follow-up with Bruce Cadman of Ecode to provide information on a repository system for the council's documentation. He has recommended the following for future discussion:
 - Laserfiche | ICC CDS (icc-cds.com) / https://youtu.be/GM8J1DJiN9U
 - White Paper Laserfiche Digital Transformation Mode / <u>Laserfiche | Enterprise Content</u>
 <u>Management, Process Automation</u>

Goal 3: Develop a strategy for maintaining sustainable funding streams for operation and development expenses

 Ongoing work to create a Hudson 7 "book" that outlines the council's efforts on numerous issues, to be used for outreach, future monetary support and grantmaking. A draft will be presented to the council by the end of 2024.

Goal 4: Become an important resource for Hudson 7 drinking water operators

- Organized and facilitated Water Treatment Plant (WTP) Committee meeting on April 16 at the Poughkeepsies' Water Treatment Facility (PWTF) in the City of Poughkeepsie;
- Maintained the Hudson 7's shared services files that includes a sample shared services agreement and an Available Equipment and Resources living document for all Hudson 7 municipalities;

• Goal 5: Education

- Created a blog post on Hudson 7 Highlights: "PCBs and Drinking Water: A presentation by Riverkeeper's Science Director Shannon Roback to the Hudson 7";
- Developed a draft Social Media Policy in order to open a Facebook account that can promote the Hudson 7's ongoing work.

• Goal 6: Drinking Water Source Protection Program (DWSP2)

No activity in April.

• Goal 7: Salt Front Study

• No activity in April.

• Goal 8: Maintain watchdog role on key issues threatening water quality

Coordinated an update from Riverkeeper Science Director and Hudson 7 technical advisor
 Shannon Roback on Hudson River PCBs and impacts to drinking water, ahead of the upcoming
 PCB Five-Year-Review public comment period and during the full council meeting in April.

• Goal 8a: CHPE Committee

- EM&CP/19B
 - Coordinated an update from Drew Gamils, Staff Attorney of Riverkeeper on the CHPE EM&CP/19B process during April's Hudson 7 council meeting;
 - Following the release of the EM&CP/19B, built files with all related EM&CP/19B documents to allow easy access for Hudson 7 municipalities;
 - Worked with Hudson 7 technical advisors to submit a letter from the Hudson 7 to
 Public Service Commission requesting a 90-day public comment period extension;
 - Worked with technical advisors to develop a public comment letter on the CHPE project addressing Hudson 7's concerns (forthcoming);
 - Worked with technical advisors to update the Hudson 7 Suggestions to WTP operators and the Hudson River Public Water Supply Protection and Contingency Plan document.

• Goal 8b: Lower Esopus Creek Committee

- Coordinated with Hudson 7 Technical Advisor (Engineering) to develop concerns regarding flooding and water quality impacts on behalf of the Hudson 7.
- Provided support for technical advisor Paul Malmrose to provide an <u>update</u> to the full council in April on the <u>Effects of Floods on the Environment and People</u> and the Ashokan Reservoir's releases to the Lower Esopus Creek and impacts to Hudson River drinking water supplies.

• Goal 8c: Anchorages Committee

Hosted Riverkeeper's Staff Attorney Drew Gamils during April's full council meeting for an
update on the Hudson River Protection Act (currently H.R.7659 - Coast Guard Authorization
Act of 2024) and impacts to the Hudson 7 Regulated Navigation Areas (RNA) efforts. There are
no new threats to drinking water as it stands. Drew provided a timeline of critical events for
the council's review.

Notable Next Steps

1. CHPE EM&CP/19B

- a. Follow-up with the PSC re: the Hudson 7's 90-day public comment extension letter;
- b. Try to collect unredacted appendices for Hudson 7 municipalities to review for their public comments;

- c. Submit Hudson 7's public comment letter re: CHPE EM&CP/Segment 19B that currently ends on May 13;
- 2. Keep an eye on the upcoming Hudson River PCB draft third FYR public comment process;
- 3. Continue to coordinate and/or provide support for all Hudson 7 committee meetings;;
- 4. Ongoing work on Hudson 7 "book";
- 5. Assist technical advisors in their project work and advocacy;
- 6. First annual Water Operator Appreciation week
 - a. Send out press release
 - b. Interview water plant operators for blog posts
 - c. Outreach to local schools and colleges to attract youth to attend a tour of the PWTF on May 31
- 7. Review Ecode materials for a future repository system for the council's documentation;
- 8. Create a Hudson 7 Facebook account.