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| Meeting | Hudson River Drinking Water Intermunicipal Council |
| Date | Thursday, October 25th, 2018 Quorum: 5:35pm Adjourn 6:34pm |
| Location | Poughkeepsies' Water Treatment Facility, Marist College |
| Chairperson | Gary Bassett, Mayor, Village of Rhinebeck |
| Secretary | Emily Svenson, Councilwoman, Town of Hyde Park |
| In Attendance | <ul style="list-style-type: none"> ● Mayor Gary Bassett, VoR (Chair) ● Councilman Bill Carlos, ToP (Acting Vice Chair) ● Councilwoman Emily Svenson, ToHP (Secretary) ● Don Kiernan, ToE ● Elizabeth Spinzia, ToR ● Randy Alstadt, PWTF (sitting in for CoP) ● Rebecca Martin, Riverkeeper ● From the public: Doreen Tignanelli (ToP), Dan Shapley (Riverkeeper), Rich Stein (Assembly DiDi Barrett), Nicholas Becker (Congressman Faso), Tighe and Bond. |

AGENDA: [VIEW](#)

Regular Business

- 1. Call To Order: 5:35pm**
- 2. Roll Call & Quorum Determination**
 - a. See above.
- 3. Approval of Meeting Minutes**
 - a. Motion, Spinzia
 - b. Second, Carlos
 - c. Spinzia and Bassett, Abstain
 - d. Passes 3/0 with 2 abstentions.
- 4. Communications and Announcements**

- a. Central Hudson
 - i. Gary Bassett to reach out as Hudson 7 contact.
 - 1. Hudson 7 needs to do the same outreach for DEC.
 - ii. Central Hudson to an info meeting Nov. 7 in Poughkeepsie to layout scope, timeline and particulars of Poughkeepsie MGP cleanup plan.

5. Public Comment.

- a. Doreen Tignanelli, ToP Citizen.
 - i. Please make Hudson 7 website a top priority for the public to have access to materials.
 - ii. The group has its eye on barges and other large items, but said the group can also focus on protecting streams, tributaries and enforcing wetland ordinances.
- b. Mayor Gary Bassett stated to the public that they invited to give input during the course of business. The meeting is an open forum, and the group appreciates everyone's input.

Reports and Actions on Old Business

1. Hudson River Source Water Assessment Update

- a. Emily reached out to the DOH Ulster/Dutchess contact [Paul Kaczmarczyk](#) for SWAP Map and GIS Files for the source water area boundaries for the Hudson 7 Communities, but did not hear back.
 - i. ACTION: Emily to follow-up.**
- b. Hudson 7 Watershed Map Printing.
- c. Village/Town of Rhinebeck needs hard copy.
 - i. Dan to get PDF of map to Emily to distribute**

2. Disinfection byproduct precursors at Hudson River drinking water intakes (Dan Shapley)

- a. Discuss Tighe and Bond survey of water system operators in relation to disinfection byproducts. Tighe and Bond produced this survey pro bono (handout provided).

- b. Determined reasons this area has disinfection byproducts. The more polluted, the more byproduct you get. Many water plants have disinfection byproduct that are close to or exceed the limits of established EPA. Survey of what carbon levels, treatment people use to minimize, and how disinfection byproduct increase in their distribution system. Longer chlorine disinfection byproduct is used the more byproducts there are. Esopus/port ewen completed it. Need the other five.
- c. Rich Stein of (Didi Barrett's office) asked who ran the water facilities for the Hudson 7
 - i. **ACTION: Rebecca to share Hudson 7 information re: water treatment facilities.**
 - ii. **ACTION: Randy to send survey to all Hudson 7 Water Facility Operators**

3. 10/2 PAWSA Meeting Update

- a. Scenic Hudson to review oil spills and impacts. Some modeling was shown. The person who did the modeling agreed to meet with the Poughkeepsie water board. Randy is going to set that up.
- b. Gary asked how they could get the 967 page report out to a broader audience?

4. Hudson 7 Proposed Storm Surge Public Comment Letter.

- a. Letter is ready to be submitted by 11/5.
 - i. Motion, Spinzia
 - ii. Second, Svenson
 - iii. Passes unanimously.

5. Hudson 7 Infrastructure Report

- a. Finish by end of the year to allow Dan to finish it in time for the state grant cycle in the spring/summer of 2019.

6. Hudson 7 Website Updates

- a. Hyde Park has approved \$200 to pay for website (domain, host expenses).

- b. Elizabeth wanted to know how she could help. Possibly establish a budget or provide clerk support?
- c. Domain name: Hudson7.org
- d. Domain platform: Weebly
- e. Emily will get the website up as soon as possible.

New Business

1. Poughkeepsie Manufactured Gas Plant Cleanup - Update from the DEC (Dan Shapley)

- a. Turbidity monitoring will be done downstream (north or south, depending on tide) at various depths, to determine whether plan to prevent migration of contaminants is working. Hudson 7 can make a request to receive monitoring reports (as frequently as weekly, most likely) that summarize monitoring data throughout the cleanup.
- b. Hudson 7 can request monitoring of water quality at your drinking water intake, including baseline data. For a list of common contaminants associated with this type of coal tar, see <https://www.dec.ny.gov/chemical/24922.html>.
- c. DEC is open to attending Hudson 7 meeting and perhaps a Joint Water Board meeting, too. Hudson 7 may request a joint DEC/Central Hudson presentation. DEC Contact is Douglas MacNeal, NYSDEC - Division of Environmental Remediation, [625 Broadway, 11th Floor](#), Albany, NY 12233-7014, Phone: (518) 402-9662, E-mail: douglas.macneal@dec.ny.gov.
- d. Gary asked if the tidal effect could present an impact for Rhinebeck. Dan said it was more of a PoK concern mainly under the bridge.
 - i. **ACTION: Get Dan's notes. Ask to make sure the assumption of dredging is a good assumption.**

2. Damian E. Helbling: Presentation on January 17th?

- a. Damian is from Cornell University reporting on 200 different chemicals at low levels, pharma, pesticides in the Hudson River.

Unique data set and the largest of its kind. He would like to present this information to the group to educate on what he's learned to share with drinking water users.

i. ACTION: Confirm date. Rebecca will follow-up.

**3. Hudson 7 Educational Opportunities around Source Water Protection.
(Emily Svenson)**

- a. Discussed identifying Scorecard topics that might be of interest to create educational opportunities for the Hudson 7.

i. ACTION: Emily to bring in some topics.

4. Hudson River Watershed Alliance event.

- a. Gary did a presentation, and got good feedback. Everyone liked what the Hudson 7 was doing and that they were organized as a council.

5. "Source to Sea" Screening (16 minutes)

- a. Tabled due to technical challenges.

6. Bylaws

- a. Tabled.

Adjournment 6:34pm