

Hudson River Drinking Water Intermunicipal Council

Thursday, November 21, 2019

5:30 pm - 6:30 pm

Poughkeepsies' Water Treatment Facility

Chairman: Mayor Gary Bassett (VoR)

Vice Chairman: Supervisor Jay Baisley. (ToP)

Acting Secretary: Open

Regular Business

1. Call To Order
2. Roll Call & Quorum Determination.
3. Approval of Meeting Minutes
 - a. 9/19/19: Amended to include Supervisor Baisley in attendance. Did not pass due to lack of quorum.
 - b. 10/17/19
 - c. Motion to adjourn 10/17/19 meeting
4. Communications and Announcements
5. Public Comment (5 min)

Reports and Actions on Old Business

1. Hudson River Source Water Protection initiatives
 - a. Coast Guard invitation: Spill Drill in Mid-Hudson region
2. Water Infrastructure
 - a. Mayor Rolison and City Administrator Marc Nelson to discuss CoP infrastructure and Veolia.
3. Funding

New Business

1. New members after the election come January.
 - a. Town of Lloyd: Supervisor-elect Freddy Pizzuto
2. Municipal resolution: New Voting Members
 - a. Town of Hyde Park for Neil Krupnick
3. PRESENTATION: Hudson 7 Scorecard results and recommendations refresher (Dan Shapley)

Adjournment