

## Hudson River Drinking Water Intermunicipal Council

Thursday, January 17th, 2019

5:30 pm - 6:30 pm

Poughkeepsies' Water Treatment Facility

Chairman: Mayor Gary Bassett (VoR)

Vice Chairman: Supervisor Jay Baisley. (ToP)

Secretary: Councilwoman Emily Svenson (ToH)

### Regular Business

1. Call To Order.
2. Roll Call & Quorum Determination
3. Approval of Meeting Minutes ( from 10/25/18)
4. Communications and Announcements
5. Public Comment (*5 min*)

### Reports and Actions on Old Business

1. Hudson River Source Water Protection initiatives (*15 min*)
  - a. Obtaining Source Water Assessments and Maps from Paul Kaczmarczyk (NYS Health Dept). Elisa Chae can still do project, but we need to get GIS files ASAP (Gary).
  - b. NYS Drinking Water Source Protection Program: 2/15 Deadline
  - c. 604b source water protection Funding (Emily)
  - d. Disinfection byproduct precursors at Hudson River drinking water intakes (*Randy and Dan*)
  - e. Hudson 7 Infrastructure
2. Bylaws (*10 min*)
  - a. List of *See "Appendix A" for a current list of non-voting members.*
    - i. Dutchess County Health Dept. as non-voting member?
  - b. Page 3: Water and Wastewater Treatment Plant Operators, Administration and Volunteers.
  - c. Page 4: Compensation and Fees, Executive Committee.

- i. Jay: *“ToP would not be willing to give the committee the right to spend without town board approval.”*
  - d. Page 6: Committees and Amendments.
  - e. Page 7: Dissolution
  - f. Unrelated: Policies for future to include meeting cancellations.
- 3. Designation of Alternates (*5 min*)
  - a. Town of Esopus
  - b. Town of Lloyd
    - i. Supervisor Paul Hansut or Water Plant Manager (as per Neil Curri)
- 4. Potential Upcoming Presentation Ideas (*3 min*)
  - a. Central Hudson and DEC to discuss MGP cleanup and additional intake monitoring for Poughkeepsie and/or Highland and/or others.
  - b. OCDOH Watershed Violations (DS)
  - c. USGS Harmful Algae Bloom Presentation (DS)

#### New Business

- 1. 2019 Hudson 7 Meeting Dates. Third thursday (5:30 - 6:30) of each month confirmed by Randy. (*5 min*)
  - a. 2/21, 3/21, 4/18, 5/16, 6/20, 7/18, 8/15, 9/19, 10/17, 11/21. Off in December.
- 2. **PRESENTATION: Damian E. Helbling and Dan Shapley,**  
**“Micropollutants in the Hudson River Estuary”** (*35 min w/ Q&A*)

#### Adjournment