

Hudson River Drinking Water Intermunicipal Council

Thursday, February 20, 2020

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. 11/21/19
4. Communications and Announcements
 - a. January 7, 2020 Poughkeepsie Journal report on the potential for transport, by barge, down the Hudson River of parts and nuclear waste from the dismantled Indian Point Power Plant. [VIEW](#)
 - b. Emily Svenson: Technical Advisor
5. Public Comment (5 min)

Reports and Actions on Old Business

1. Hudson River Source Water Protection initiatives
 - a. Coast Guard update: Spill Drill in Mid-Hudson region recap 2/12
 - b. Ulster/Dutchess Tributaries meeting 2/25
 - c. Hudson 7 Scorecard results and recommendations: Action steps
2. Water Infrastructure
 - a.
3. Funding
 - a. HREP Grant Application: Coordinator Position (in preparation)
 - i. VoR: Pre-qualification
 - ii. Riverkeeper: Krista willing to help with grant gateway as long as everything is ready to upload.

New Business

1. Hudson River Watershed Alliance
 - a. HRWA is conducting interviews with watershed organizations and has asked for a Hudson 7 rep to determine needs and to create programs that support organizational goals.
 - b. Update on Community Resilience Building Workshops for the Hudson 7 grant
2. CHPE seeking PWTF infrastructure information
3. Sludge Results (Gary)
4. 2020 meeting schedule