

Hudson River Drinking Water Intermunicipal Council

Thursday, February 21st, 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 1/17/19)
 - a. At the 1/17/19 meeting, the group adjourned without a quorum.
Please re-vote and capture time (approx)
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. Update by Erin Moore of Tighe & Bond: NYS Drinking Water Source Protection Program application and 2/15 submission.
2. Follow-up: Disinfection byproduct precursors at Hudson River drinking water intake.
 - a. Survey to have been resent to Mayors and Supervisors to assist Randy.
 - b. Dan Shapley, potential Syracuse University Project
 - c. Lindsey Drew, thesis research for Bard's Center for Environmental Policy
3. Bylaws (*10 min*)
 - a. Approve final items
 - b. Review meeting cancellation policy

4. Designation of Alternates (5 min)

- a. Town of Esopus
- b. Town of Lloyd
- c. Town of Hyde Park

5. Potential Upcoming Presentation Ideas (3 min)

New Business

1. Hudson 7 Secretary
2. May 31: Hudson 7 One Year Anniversary

Adjournment