

Hudson River Drinking Water Intermunicipal Council

Thursday, May 16th, 2019

5:30 pm - 6:30 pm

Poughkeepsies' Water Treatment Facility

Chairman: Mayor Gary Bassett (VoR)

Vice Chairman: Supervisor Jay Baisley. (ToP)

Secretary: Emily Svenson (ToH)

Regular Business

1. Call To Order
2. Roll Call & Quorum Determination.
3. Approval of Meeting Minutes (from 3/21/19)
4. Communications and Announcements
 - a. WEF is proud to present a variety of awards recognizing hard work in protecting one of the world's most valuable resources. Award recipients are individuals and organizations that contribute to the sustainability of water resources and make a profound impact on the future of the world's water through involvement with water professionals and education. [VIEW](#)
 - b. The Town of Pleasant Valley, as lead agency, has determined that the proposed New Water District will not have a significant adverse environmental impact. The action involves the creation of a water district with water supply consisting of potable water purchased from the Town of Poughkeepsie.
 - c. Hudson River Safety, Operations, and Navigation Steering Committee voted to elect Poughkeepsies' Water Treatment Facility Water Plant Administrator Randy Alstadt to the committee as a governmental non-voting member. [VIEW](#)
 - d. Hudson 7 and importance of protecting Hudson River acknowledged by Mayor Rolison in annual State of the City address
 - e. NYS Budget included \$500 million for clean water initiatives, approved April 1.

- f. Central Hudson Hydrodynamic Dye Test on 5/21/19
5. Public Comment (5 min)

Reports and Actions on Old Business

1. Hudson River Source Water Protection initiatives
 - a. Discuss/Set quarterly meeting for operators
 - b. NYRWA is requesting municipalities support SWAP Legislation. They state this legislation will, “The SWAP would provide municipalities with an annual SWAP allotment for local water, sewer and stormwater infrastructure.” [VIEW](#)
 - c. Wheelabrator memorializing resolution
2. Bylaws
 - a. Vote to approve.
3. Upcoming Presentation Ideas
 - a. Next steps on Disinfection Byproducts (DBP):
 - i. Characterization of disinfection by-product formation potential in Mohawk River source waters to support TMDL implementation (NYS DEC)
 - ii. Sources of dissolved organic carbon (Cary Institute)

New Business

1. Hudson 7 one year anniversary on 5/31
2. Governor’s Budget 2020 [VIEW](#)
 - a. The state committed \$500 million to water infrastructure and related clean water programs, which is short of the doubling (\$2.5 billion) that the Governor talked about in his state of the state. We’ll have to advocate for further installments in future years, to ensure the money is there when you need it in your communities.
3. Hudson 7 Secretary opening a/o 5/31/19

Adjournment