

## Hudson River Drinking Water Intermunicipal Council

Thursday, July 18th, 2019

5:30 pm - 6:30 pm

Poughkeepsies' Water Treatment Facility

Chairman: Mayor Gary Bassett (VoR)

Vice Chairman: Supervisor Jay Baisley. (ToP)

Acting Secretary: Emily Svenson (ToH)

### Regular Business

1. Call To Order
2. Roll Call & Quorum Determination.
3. Approval of Meeting Minutes (from 6/20/19)
4. Communications and Announcements
5. Public Comment (5 min)

### Reports and Actions on Old Business

1. Hudson River Source Water Protection initiatives
  - a. Hydrodynamic Dye Test 6/17 and Report update.
    - i. Request results of the dye test, test methodology and specifics, and all supporting data so that consultant can do an independent review of the findings and conclusions.
    - ii. Letter from Randy to DEC regarding recommendations
  - b. 8/15 Guest: Spill Drill on the Hudson with John Lipscomb (30 min). To discuss the possibility of hosting the Coast Guard at a near future meeting to revisit the conversation of a spill drill on the upper Hudson River.
2. Water Infrastructure
  - a. Poughkeepsie water/sewer
  - b. Kingston Hasbrouck CSO grant support request.
  - c. Account for applications made by Hudson 7 communities in latest round of funding.
3. Funding
  - a. HREP Grant Application: Strategic Plan
    - i. Grant Gateway Challenges and Appeal
    - ii. Gateway challenges shared with state legislators (Barrett, Cahill and Serino)?
    - iii. Hudson Valley Regional Council: potential planning funding opportunity?
  - b. HRWA Grant Application: Climate Smart Resiliency
4. Bylaws
  - a. Schedule call to complete.

### New Business

1. Re-elect Council Leadership (as per Bylaws)
2. Draft Policy Document
  - a. Running document to capture council decisions for creating future policies.
3. Hudson 7 Council Meetings
  - a. Future meetings: 8/15 (PoK); 9/19 (Port Ewen). Determine where 10/17 and 11/21 meetings are to be held.

### Adjournment