

Meeting	Hudson River Drinking Water Intermunicipal Council
Date	Thursday, July 18, 2019 Quorum: 5:31pm <i>Adjourn: 6:20 (to be passed in August)</i>
Location	Rhinebeck Water Treatment Facility
Chairperson	Mayor Gary Bassett, Village of Rhinebeck
Vice Chair	Supervisor Jay Baisley, Town of Poughkeepsie
In Attendance	<ul style="list-style-type: none"> ● Mayor Gary Bassett, VoR ● Emily Svenson, ToHP (until 6:09pm) ● Town Board Neil Krupnick, ToHP ● Town Board Bill Carlos, ToP ● Water Administrator, Randy Alstadt, City of Poughkeepsie ● Rebecca Martin and Dan Shapley, Riverkeeper ● From the public: Paul E. Malmrose, Tighe and Bond (Rhinebeck). Doreen Tignanelli (ToP resident)

Regular Business

1. The meeting was called to order at 5:31pm. A roll call determined a quorum: Randy Alstadt (CoP), Bill Carlos (ToP), Emily Svenson (ToHP) and Gary Bassett (VoR). A new member of the ToHP Town Board Neil Krupnick was present. The town would like for Neil to serve, and will discuss internally before updating the Hudson 7. Emily said that she will have to leave the meeting early, and asked that anything needing to be voted on should be moved earlier in the agenda.
2. Approval of Meeting Minutes (from 6/20/19)
 - a. **Motion: Bill/Randy. Emily Abstained.**
 - i. **The motion did not pass at the July meeting due to not having a quorum. The minutes will be taken up again for a vote in August.**
3. Communications and Announcements
 - a. Gary Bassett, VoR: The Village of Rhinebeck just experienced an issue with Haloacetic acids (HAA5), disinfection byproduct. Tighe and Bond, the Department of Health and Board of Health prepared an announcement to remedy the situation (flushing the lines). It is a

relatively rare occurrence. The village did immediate follow-up testing after the failure to see if it was a systemic problem throughout the system and found that it was below the level it had tested at before. It is unclear whether or not the village had a problem, a test failure or - the test was taken at a point in the lines where there was standing water. The village followed protocol.

- b. Randy Alsadt, CoP: The [Environmental Facilities Corporation is offering \\$350 million in grant monies for water infrastructure projects](#). The cap for projects is \$3 million or 60% (whichever is higher). The deadline for applications is 9/13.
4. Public Comment (5 min)
- a. Doreen Tignanelli asked why we were using the bylaws for the voting procedures when they haven't been adopted yet. She suggested that the Village of Rhinebeck should have communicated the discovery of HAA5 to the public faster than it did. Gary explained the communication process.

Reports and Actions on Old Business

- 1. Hudson River Source Water Protection initiatives
 - a. Hydrodynamic Dye Test 6/17 and Report update.
 - i. Central Hudson has not yet sent back the dye test result specifics. Bill Carlos reached out to Central Hudson and the DEC region 3. It was suggested that it should also be sent to include Basil Seggos in Albany.
 - 1. Suggested language for another letter: *"as the potential for contamination of our water system is so great, and the consequences of contamination and forced closure so potentially catastrophic, we request the results of the dye test, test methodology and specifics, and all supporting data so that our consultant can do an independent review of the findings and conclusions."*
 - b. 8/15 Guest: Spill Drill on the Hudson with John Lipscomb (30 min). John will visit the Hudson 7 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

2. Draft Policy Document

- a. A running document was created to capture council decisions for creating future policies. Randy suggested to list the dates of decisions in the document for easy reference to past minutes. The document will be posted on the website, as will the inclement weather directive notice.

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. Hyde Park officials will reach out to the Dutchess County Water and Wastewater Authority about hosting the Hudson 7 meeting in October. They are located at 48 South Drive, Hyde Park. The council discussed the PWTF being able to do some specialized water testing for Hudson 7 communities in the future, to be discussed.
 - i. Rebecca to reach out to Neil to see if the Town of Lloyd would be interested in hosting a meeting in November. Neil will check into Hyde Park for October.

Adjournment 6:20pm

The vote to adjourn was postponed due to not having a quorum. The council will vote next month.