

## **Hudson River Drinking Water Intermunicipal Council**

Thursday, August 15th, 2019

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 and Past Adjournment
  - a. 6/20/19 minutes (no quorum)
  - b. 7/18/19 minutes
  - c. 7/18/19 adjournment (no quorum)
4. Communications and Announcements
  - a. Hudson River Hydrodynamic Modeling Memo (5 min)
  - b. Town of Esopus LOS Request: Park Surveys and Engineering
5. Public Comment (5 min)

### Reports and Actions on Old Business

1. Bylaws and policy document
  - a. Discuss non-members: one per municipality
2. Hudson River Source Water Protection initiatives
  - a. John Lipscomb: Spill Drill on the Hudson. A discussion on 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. (30 min)
3. Water Infrastructure
  - a. Mayor Rolison will discuss the CoP / Veolia at the October 17th Hudson 7 meeting.
4. Funding
  - a. HREP Grant Application: Strategic Plan
    - i. Outcome: Rejected

### New Business

1. FDR High School (Hyde Park): AP Environmental Science Project w/ Hudson 7 (ES)
2. Hudson 7 Council Meetings
  - a. Confirm potential meeting locations at 10/17 (DCWWA) and 11/21 (Town of Lloyd)

### Adjournment