

# Hudson River Drinking Water Intermunicipal Council

Thursday, March 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 and 2/21/19)
  - a. At the 1/17/19 meeting, the group adjourned without a quorum.  
Please re-vote to approve approximately 7:00pm.
  - b. At the 2/21/19 meeting, the group could not vote to adjourn without a quorum. Please approve 6:26pm adjournment.
4. Communications and Announcements.
  - a. [VIEW](#) "Untapped Potential: Water Infrastructure Spending in NY"
5. Public Comment (*5 min*)

## Reports and Actions on Old Business

1. Hudson River Source Water Protection initiatives
  - a. Disinfection byproduct precursors at Hudson River drinking water intake.
    - i. Tighe and Bond Survey Presentation (30 minutes)
2. Bylaws
  - a. Discuss items for approval
  - b. Designation of Alternates
    - i. Town of Esopus
    - ii. Town of Lloyd
    - iii. Town of Hyde Park
    - iv. Village of Rhinebeck
      1. Trustee Brant Neuneker

## New Business

1. Hudson 7 Secretary: Opening

## Adjournment