

Hudson River Drinking Water Intermunicipal Council

Thursday, April 16, 2020

5:30 pm - 6:30 pm

Join Zoom Meeting via conference call

Call in number: 646-876-9923

Meeting ID: 400 420 983 #

Password: 883161 #

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.
 - a. *This meeting is being held in accordance with Executive Order 202.1 which allows alternatives to in-person meetings during the COVID-19 outbreak: “authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed”*
3. Approval of Meeting Minutes
 - a. 2/20/20 (March meeting was canceled)
4. Communications and Announcements
 - a. Zoom meetings going forward until further notice. For more information, contact Rebecca Martin at rmartin@riverkeeper.org
 - i. Hudson 7 municipality video/transcription tools
 - b. Paul Malmrose presentation on Hudson at the [NYSAWWA](#) (New York Section American Water Works Association) rescheduled for July 9, 2020.
 - c. Coastal Storm Risk Management Study halted
 - d. Village of Athens C&D Proposal off the table
5. Public Comment
 - a. *OML: As per the Hudson 7 meeting announcement, public comments submitted by 4pm on 4/15 to be read during public comment.*
 - b. *OML: The Board can ask attendees to identify themselves, if they wish to do so (meeting attendees cannot be compelled to identify themselves).*

Reports and Actions on Old Business

1. Hudson River Source Water Protection initiatives
 - a. Coast Guard update: Spill Drill in Mid-Hudson region 2/12 and 4/14 recap and updates
 - b. Ulster/Dutchess Tributaries meeting 2/25 recap and updates
 - c. Gary Bassett presentation at NY/NJ RRT @ Norrie Point 3/10 recap
 - d. Hudson 7 Scorecard results and recommendations and action steps
2. Water Infrastructure

- a. Bring CHPE in to a future Hudson 7 meeting (RA)
 - b. Review sludge results
 - c. Equipment Share
 - i. Hudson 7 water plant equipment list
 - ii. Intermunicipal Agreement examples for equipment shares.
3. Funding

New Business

Adjournment