

## Hudson River Drinking Water Intermunicipal Council

Thursday, August 20, 2020

5:30 pm - 6:30 pm

Chairman: Mayor Gary Bassett (VoR)  
Vice Chairman: Supervisor Jay Baisley. (ToP)  
Secretary: Neil Krupnick (ToHP)

### Regular Business

1. Call To Order
2. Roll Call & Quorum Determination.
3. Approval of 7/16/20 meeting minutes
4. Communications
  - a. Sebastian Grimm, MS Climate Science and Policy Candidate, Bard College (5 minutes)
  - b. Jessica Kuonen: The Coastal Salinity Index (CSI), a new salinity monitoring tool, was developed to help users monitor and identify salinity fluctuations in coastal and estuarine surface water bodies. The [CSI website](#), available through the U.S. Geological Survey (USGS) South Atlantic Water Science Center, currently provides real-time CSI values for 17 USGS stations in North Carolina, South Carolina, and Georgia.
5. Public Comment

### Reports and Actions on Old Business

1. Hudson River Source Water Protection initiatives
  - a. Update on Central Hudson MGP site
    - i. July 22 project status call update (RA)
    - ii. Letter to Douglas MacNeal (DEC) re: document on process and implementation of coal tar site (GB)
  - b. Champlain Hudson Power Express delayed (RA)
  - c. Hudson 7 presentation and NYS American Water Works Association (PM)
    - i. Options to review 45 minute presentation: regularly scheduled meeting time in September, extend September meeting time or subcommittee (committee) meeting to join Paul for special meeting.
  - d. Update on Municipal code review (ES)
  - e. Update on NYS Drinking Water Source Protection Program
    - i. Update on Hudson 7 grant application (DWSP2)
    - ii. Devin Rigolino, Senior GIS Project Coordinator of the Dutchess County Department of Planning & Development: update on GIS
2. Water Operators
  - a. Next steps for convening operators and/or providing assistance during COVID
  - b. Equipment share
3. Coordination
  - a. Dutchess County Representative
    - i. Brad Barclay from the Dutchess County Planning Department will be the Dutchess County representative to the Hudson 7.
  - b. Funding
  - c. Ongoing: Revised work plan (milestones and priorities)

### New Business

1. Hudson 7 Bylaws

- a. Propose having Dutchess Planning and Ulster Department of Environment listed as "agencies that assist with source water protection actions" in the current definition, and so the council can designate a non-voting member from each. A revision to the bylaws might be usefully made to note that "agencies" can be granted standing seats that are designated by agency, not by individual.
  - b. Amend 'amendments': 30 days with the exception of membership changes outlined in the document.
  - c. NOTE: To make amendments, the Council may from time to time adopt, amend, or repeal all or any of these operating procedures of the Council, by an affirmative vote of the majority of the total voting members, upon written notice at least thirty days prior to any meeting of the Council.
2. Town of Lloyd resolution for Russell Gilmore

Adjournment