

Meeting	REMOTE Hudson River Drinking Water Intermunicipal Council
Date	Thursday, July 16, 2020 Quorum: 5:34pm Adjourn: 6:10pm
Location	Remote
Chairperson	Mayor Gary Bassett, Village of Rhinebeck
Vice Chair	Supervisor Jay Baisley, Town of Poughkeepsie
Secretary	Deputy Supervisor Neil Krupnick, Town of Hyde Park
In Attendance	<ul style="list-style-type: none"> ● Mayor Gary Bassett, VoR ● Deputy Supervisor Neil Krupnick, ToHP ● Board Member Bill Carlos, ToP ● Randy Alstadt, CoP ● Deputy Supervisor Russ Gilmore, ToL ● Emily Svenson (Technical Advisor, Land Use) ● Paul Malmrose (Technical Advisor, Engineering) ● Rebecca Martin, Riverkeeper (coordinator) ● Dan Shapley, Riverkeeper (presenter)

Regular Business

1. Call To Order 5:34
2. Roll Call & Quorum Determination.
 - a. Voting members: Neil Krupnick (ToHP), Bill Carlos (ToR), Randy Alstadt (CoP/ToP and Technical Advisor), Gary Bassett (VoR). TBA: Russ Gilmore (ToL). Non-voting members: Dan Shapley (Riverkeeper), Rebecca Martin (Riverkeeper), Emily Svenson (Technical Advisor), Paul Malmrose (Technical Advisor).
Four voting members (quorum)
3. Approval of 6/18/20 meeting
 - a. **Bassett/Krupnick. Motion carried (Gilmore abstained)**
4. Agenda modifications
 - i. RM: Public comment: Add Europa McGovern

- ii. PM: Add NYSAWWA update to new business
- 5. Communications
 - a. Jessica Kuonen, Hudson Estuary Specialist, New York Sea Grant: Upcoming webinar series schedule.
- 6. Public Comment
 - a. Europa McGovern was not on the line at the time of public comment, but wrote in to let Hudson 7 know that she was listening in.

Reports and Actions on Old Business

- 1. Hudson River Source Water Protection initiatives
 - a. Update on Central Hudson MGP site
 - i. July 8 communication (RA)
 - 1. Central Hudson will be doing some work this year, they will use a hydraulic dredge rather than a clam shell. They will need to build a water treatment plant. Pump what they dredge to go into geobags to a water treatment plant before it can be discharged back into the river. They are planning on mobilizing in August and dredging in September (or as late as October). PWTF has a purchase order GCMS. CH gave 20%. Randy got a check within two weeks. GB: Will they finish this fall? RA: They will be going for the next four years. Their map shows in some places they have to dredge 7 feet. There is seven acres to dredge. Building a treatment plant will be challenging. BC: Big difference not using a clam shell. Thank you CH. PM: Is there a location for a new treatment plant? Will they revegetate the river bottom? RA: They will remove all the stuff out and fill back in. Where the treatment plant is makes sense. It's complicated and a big job to manage the byproduct. DS: Is there a new document that describes this project to review? RA: CH is reporting to DEC and DEC is reporting to whoever. Randy is not on the whoever list. He's asked Mark to let him know. Mark sent him an

email including the map of the area. Mark said he sent it to the DEC and it's up to them to share. Dan offered to reach out, too. BC: Suggested that DEC send to Gary in order to distribute to the group.

a. Action: Randy to send a map to everyone to review. Dan will ask the DEC to add Hudson 7. Gary will contact Douglas McNeal. Randy will send Gary his email/info and Gary will reach out.

ii. Update on Municipal code review

1. Emily Svenson is working one by one of the Hudson 7 municipalities. Last month, she sent out one for Esopus. She recently got through the Town of Rhinebeck. Rhinebeck is ahead of the curve and will provide some good examples. Once they are all complete, Emily suggested we could look at them all together by the end of the year (one per month) and then the group can discuss items to share.

b. Update on NYS Drinking Water Source Protection Program

i. Gary: Letter to Eoin Wafter, Dutchess County

1. A letter was sent out to Eoin Wafter the Commissioner of Planning for Dutchess County to request a point person for the county as has occurred with Ulster County. DS: Was outreached by GIS mapping in the DC Planning Department. If we get the support from the state for the DWSP2, first will be organizing a stakeholder group and second, the map done (source water assessment), looking at the geographic area that is relevant for protection, introduction pollutants that might be problematic for drinking water intakes and putting that into a planning tool to prioritize. He took a look at that, and was going to go back to Eoin to make sure it was a priority to him. If the council gets support from the state, then the consultant or DOH will do the map. But we have the

offer from the county to do it and get started. Dan's advice is to vote to authorize to endorse a collaboration with the county. PM: Has the same letter been sent to Dennis Doyle, Planning in Ulster County. GB: No, because we have Europa McGovern of the department of the environment. GB: Will he need additional information? DS: Maybe. We'll have to set up some lines of communication. RA: He would need the intake locations. We can give him that information. ES: Clarifying questions, that the DW planning department would look at both Dutchess and Ulster. DS: He asked that he do both. RA: Would it be helpful for us to send a letter or does Dan have that covered? GB: I think when Eoin responds BC: This wasn't even a thought in anyone's minds before we got going. Keep going. Don't stop!

a. ACTION: Dan to follow-up re: GIS

2. Water Operators

- a. Next steps for convening operators and/or providing assistance during COVID and Equipment share
 - i. RA: COVID has complicated communications. He will try again in the next couple of weeks. The City and Town of Poughkeepsie has a lot of resources, and if any of the Hudson 7 communities needed assistance, they would help. The list of equipment still needs to be compiled. GB: IMA for equipment sharing? BC: Operators need to be asked to get involved. They work for the people, and if they are asked to participate - lets get them there. It would be important to have a system in place to share equipment and knowledge. PM: Could they get operator credits if there was a formal get-together? RA: You can get credits for operators through the state health department. You need 30 credits every three years (1 hour per year). PM: In Hyde Park at the Greenfields WW treatment plant (overseen by the DCWWA), there was a major fire that

burned down their RBC units. Paul suggested that they reach out to Randy for help. Any outreach? RA: No.

- 1. ACTION: Gary to write a letter to all municipalities as a formal request for cooperation in sharing equipment and information and request a response.**
 - a. Bassett/Carlos. Motion carried.**

New Business

1. ToE designation resolution for Hudson 7. Don Kiernan is now officially identified as a voting member for the Town of Esopus when Supervisor Harris cannot be present.
2. Addition: Paul Malmrose. The NYSAWWA spring conference was canceled. They are moving it over to a remote meeting, where power point presentations that are pre recorded will be shown. Paul would like to send everyone his powerpoint ahead of the August meeting to review and provide input. RA: Randy has a video that CoP put together. Might need a dropbox to share information. PM: Will create a drop box NK: We have a google drive where we can upload materials for the group.
 - a. ACTION: Add feedback for Paul's presentation to the agenda in August.**

Adjournment: 6:10pm

Bassett/Carlos. Motion carried