

Hudson River Drinking Water Intermunicipal Council

Thursday, November 19, 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. Minutes
 - a. Approval of 10/15/20 meeting minutes
4. Communications
 - a. Opinion: Pull plug on destructive Quebec hydropower proposal
5. Public Comment

Reports and Actions on Old Business

1. Hudson River Source Water Protection initiatives
 - a. Update on NYS Drinking Water Source Protection Program
 - i. Dutchess and Ulster County updates
 1. SWA updates
 - ii. Hudson 7 letter to Governor re: Class C Stream Bill
 - iii. Ulster County Legislature letter to Governor re: Class C Stream Bill
 - b. Central Hudson
 - c. Champlain Hudson Power Express presentation request
 - i. Discussion on letter to submit to the Governor
 - ii. **Notice of Violation (NOI) (PM) 10 minutes**
 - d. Update on Municipal code review (ES)
 - e. Updates on Dutchess County Fire Training Center (Hyde Park)
 - f. VA Facility in Castle Point and Hudson River drinking water intake
2. Water Operators
 - a. Next steps for convening operators and/or providing assistance during COVID
 - b. Equipment share
 - i. Living document
 - ii. Shared Service Agreement (Draft language)
3. Coordination
 - a. Funding

New Business

1. Hudson 7 Website
2. Next Hudson 7 meeting is Thursday, January 21st (off in December)