

Hudson River Drinking Water Intermunicipal Council

Thursday, September 17, 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 8/20/20 meeting minutes
4. Communications
5. Public Comment
 - a. Jessica Kuonen: New projects related to community resilience
 - i. A FEMA-funded project led by NYSG that will be developing an ArcGIS story map to act as a resource for local officials and residents about best practices around shoreline flooding and erosion, and I think water-quality plays an important role in this. We'll be conducting a needs assessment this fall and my ask for the Hudson 7 members is if they would be interested in participating in an interview or focus group, and whether they have municipal staff or shoreline residents that would be good to talk to as well.
 - ii. A Flood Watch system to the Hudson, where residents can upload photos of nuisance flooding, urban flooding, and storm damage to a website so we can begin documenting these climate impacts on a large, consistent scale with the hope that it could inform planning efforts and flood model validation. This project is in partnership with other northeast Sea Grants.

Reports and Actions on Old Business

1. Hudson River Source Water Protection initiatives
 - a. Champlain Hudson Power Express presentation request
 - i. A request letter was sent to Jennifer Laird-White, Communications Relations Director of CHPE
 - b. Hudson 7 presentation and NYS American Water Works Association (PM)
 - c. Update on Municipal code review (ES)
 - d. Update on NYS Drinking Water Source Protection Program
 - i. Dutchess and Ulster County updates
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 language
 - iii. Town of Lloyd and PWTF recent share story
3. Coordination
 - a. Funding
4. Hudson 7 Bylaws
 - a. Adopt proposed changes from 8/20/20 (30 day window)
 - i. 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.
 - ii. Amend 'amendments': 30 days with the exception of membership changes outlined in the document.

New Business

Presentation

Update and Q&A on Central Hudson Manufactured Gas Plant (MGP) Site, Poughkeepsie

With: **Mark L. McLean**, Senior Project Manager, Central Hudson; **Douglas MacNeal**, Senior Engineer, Division of Environmental Remediation of the Department of Environmental Conservation; **John Maserjian**, Media Relations Director, Central Hudson; **Joe Jenkins**, Associate Director of Media Relations, Central Hudson; **Janet Brown**, DEC; **Min-Sook Kim**, DOH; **James Upright**, Dutchess County Government; **James Teed**, Dutchess County; **Grant Jiang**, DOH; **Maurren Schuck**, DOH; **Kristin Kulow**, DOH

Adjournment