

Hudson River Drinking Water Intermunicipal Council

Thursday, May 21, 2020

5:30 pm - 6:30 pm

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 4/16/20 meeting minutes
4. Communications
 - a. Letter from Steve Hamilton of the Cary Institute
 - b. FOIL request by Doreen Tignanelli
5. Public Comment

Reports and Actions on Old Business

1. Review Goals for 2020
 - a. COVID-related emergency preparedness and communications
 - b. Central Hudson coal tar remediation
 - c. Study and improve local watershed-protection codes
2. Hudson River Source Water Protection initiatives
 - a. Update on Central Hudson dredging project presentation/PWTF (Alstadt, Carlos)
 - b. Stream, wetland and watershed code review (Svenson)
 - c. Invite counties to June meeting
3. Water Operators
 - a. Communication to operators related to COVID (Alstadt, Malmrose)
 - b. Equipment Share
 - i. Hudson 7 water plant equipment list (Alstadt)
 - ii. Intermunicipal Agreement examples for equipment shares (Spinzia)
 - c. Letter of thanks to Hudson 7 Water Operators
4. Funding

New Business

1. New remote meeting procedure
2. Hudson 7 officers and coordinator position
 - a. FOIL Officer: Hudson 7 Chair
 - b. FOIL Appeals Officer TBA
 - c. Hudson 7 Coordinator Position description
3. Approve Paul Malmrose as Hudson 7 Technical Advisor, Engineering
 - a. AWWA presentation to be recorded?
4. May 31 is 2nd anniversary of Hudson 7 formation

Adjournment