

Hudson River Drinking Water Intermunicipal Council

Wednesday, March 13, 2024

5:00 pm - 6:00pm

Chairman: Mayor Gary Bassett (VoR)

Vice Chairman: Devin Rigolino (DC)

Secretary: Lynn Ruggiero (ToHP)

Treasurer: Supervisor Elizabeth Spinzia (ToR)

Regular Business

1. Call To Order
2. Roll Call & Quorum Determination
3. Approval of minutes:
 - a. 2/15/24
 - b. 11/16/23: [Correction of the spelling of ToHP Lynn Ruggiero's name](#)
4. Treasurer's report
5. Hudson 7 Source Water Protection Coordinator/Consultant Report
6. Communications
 - a. Riverkeeper [action](#) to press the EPA for "not-protection" determination Hudson River PCBs
7. Public Comment (*Please keep public comments to 3-minutes per speaker*)

Actions on Old Business

1. Hudson 7 501c3 process
 - a. Approve Mackey, Butts and Whalen Invoice, 2024.02.21
 - b. Organizational Structure Committee update
2. Hudson River PCB Third FYR (PCBs)
 - a. PCBs and drinking water update
3. CHPE EM&CP Segment 19B
 - a. Suggestions for water operators
 - b. EM&CP / Segment 19B upcoming public comment
 - c. CHPE open house at Norrie Point Environmental Center on March 25 at 6pm

Reports of Committees

1. NYS Drinking Water Source Protection Program
 - a. Municipal code review
 - b. 2024 Unsolicited Research Program grant application
 - c. Shannon Roback, Technical Advisor appointment
2. Lower Esopus Creek
 - a. Flood effects to water quality
3. Hudson River Anchorages
 - a. None
4. Water Treatment Plant (WTP)

New Business

Adjourn

Old Business - no action this month

CSX Bridge

Dutchess County Fire Training Center remediation

Water and Wastewater Infrastructure

Vessels anchoring near intakes

Rotating Integrated Basin Studies (RIBS)

Lead Copper Rule Improvements

Salt Front Study

Central Hudson Manufactured Gas Plant ("MGP")

Cybersecurity