

Hudson River Drinking Water Intermunicipal Council

Thursday, September 16, 2021

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 8//26/21 meeting minutes
4. Communication packet
 - a. DWSP2 Stakeholder materials sent by Grant Jiang, TDI Letter Response (9/3/21), Hudson 7 PowerPoint presentation on CHPE (for Sierra Club),
5. County representative update
 - a. Ulster
 - b. Dutchess
6. Public Comment

Actions on Old Business

1. Hudson 7 Priorities for 2021-2022
 - a. **Scope and funding for coordinator position**
 - b. **Form committee for NYS Drinking Water Source Protection Program**
2. Hudson River Drinking Water Source Issues
 - a. Central Hudson MGP cleanup
 - i. Updates on September study draft submission to DEC
 - b. Proposed transmission lines
 - i. CHPE Committee updates (ES)
 1. 9/13 meeting with John Lyons
 2. Tier 4 Letter and [Memorializing Resolution](#)
 - c. CSX Bridge
 - i. Bridge engineers to develop a suggested action plan for Dutchess, County, Ulster County, and the Hudson 7 concerning the CSX bridge in Highland at Blue Point under an engineering agreement (PM)

New Business

1. [Bylaws updated to include adopted policies](#)

Old Business - no action

1. Municipal code review (ES)
2. Dutchess County Fire Training Center remediation
3. Water and Wastewater Infrastructure
4. Vessels anchoring near intakes
5. PCBs
6. Cybersecurity (PM)
7. Salt front update (PM)
8. ARWG updates (PM)
9. Esopus Creek Committee updates