

<b>Meeting</b>	Hudson River Drinking Water Intermunicipal Council
<b>Date</b>	Wednesday, March 17, 2022 Quorum: 5:30pm Adjourn: 6:10pm
<b>Location</b>	Remote
<b>Chairperson</b>	Mayor Gary Bassett, Village of Rhinebeck
<b>Vice Chair</b>	Supervisor Jay Baisley, Town of Poughkeepsie
<b>Secretary</b>	Shannon Harris, Town of Esopus
<b>In Attendance</b>	<ul style="list-style-type: none"> <li>● Gary Bassett, Mayor (VoR)</li> <li>● Randy Alstadt, Water Plant Administrator (CoP)</li> <li>● Nicholas Butler, Water Superintendent (ToE)</li> <li>● Shannon Harris, Alternate (ToE)</li> <li>● Russ Gilmore (ToL)</li> <li>● Paul Malmrose, Technical Advisor (Engineering)</li> <li>● Brad Barclay, Dutchess County Representative</li> <li>● Europa McGovern, Ulster County Representative</li> <li>● Rebecca Martin, Riverkeeper (Coordinator)</li> <li>● Dan Shapley, Riverkeeper</li> <li>● Grant Jiang, Department of Health</li> <li>● Michael Forgang (“forging”), Department of Health</li> </ul>

Regular Business

1. Call To Order: 5:30pm
2. Roll Call & Quorum Determination.
  - a. **Voting members: Gary Bassett (VoR), Russ Gilmore (ToL), Shannon Harris (ToE), Randy Alstadt (CoP) four voting members. Quorum**
3. Approval of minutes and adjournment
  - a. **Motion to approve 2/23/22 Bassett/Gilmore Motion approved**
4. Communications listed in the agenda
  - a. Leah Gough, CHPE/TDI PILOT Request in Ulster County
  - b. Saba Ali, Poughkeepsie Journal re: a story about lead pipes
  - c. Tom Lynch, retired faculty member from the Environmental Science and Policy Department at Marist College re: Paul Malmrose’s Salt Front Testimony request

- d. Lou Sebesta submitted articles re: PFAS and the leachate at the S.A. Dunn & Company construction and demolition (C&D) debris landfill
5. County representative report
- a. Ulster County
    - i. Received Gary's letter to meet re: the Hudson 7 coordinator position.
    - ii. They received the 12 water quality issues from Grant and have ranked them. Started brainstorming web mapping portals that should occur in the next 2-3 years.
  - b. Dutchess County
    - i. Spoke to Grant Jiang and Dutchess County planning GIS to discuss mapping and the Hudson River.
    - ii. Pleased to get Gary's request in writing re: the Hudson 7 coordinator position. Glad to get Ulster County's support on that as well.
    - iii. Gary Bassett asked about coordination between the County and ToR NRI/GIS mapping. Brad said that Dutchess County is re-doing its NRI from 2010. It will include interactive mapping. They are currently discussing what is appropriate for towns and villages vs. county level. Devin is leading the process, and Brad will put him in touch with Gary. Dan Shapley is working with both the Town and Village of Rhinebeck. Interested in how to coordinate/collaborate. Dan Shapley has heard that the team working on Rhinebeck is excited about the County's interactive maps. Brad said that they are also working on getting paper maps from 1982 to Grant, based on surficial bedrock and therefore, it hasn't changed much. But getting paper maps into digital form is a process. They'd like to work through the CAC for comments. GB: To coordinate with Vanessa to meet with Devin.
6. Public Comment
- a. No public comment this month.

#### Reports and Actions on Old Business

- 1. Hudson 7 Priorities for 2021-2022
  - a. Hudson 7 membership
    - i. Russ Gilmore, ToL representative. In January, the Town Board voted Russ as a representative on the Hudson 7 for Lloyd.
  - b. Hudson 7 coordinator position

- i. A discussion on who should be in attendance during the county meetings. Gary requested being present and asked if there were others. Randy Alstadt and Dan Shapley asked to attend. The discussion needs to include needing legal help to update the IMA in order to map out hiring staff.
  - c. NYS Drinking Water Source Protection Program
    - i. The results of the survey were received. He hasn't had a chance to review the results, but will do so next week and will get a meeting together for early April. Gary asked if Grant wanted to meet with the committee first to discuss the results. Water operators from all five plants and Ulster County took the survey. Still waiting on **Dutchess County Water and Wastewater Authority (amended)**. The group spoke of another virtual meeting to accommodate where everyone is in the watershed. The group scheduled a meeting on April 4 at 11am.
2. Hudson River Drinking Water Source Issues
- a. Proposed transmission lines
    - i. Hudson 7 CHPE Committee updates
      - 1. The next working group meets on 3/31. Anyone who wishes to attend can reach out to Emily Svenson.
      - 2. PM asked about Dutchess County's PILOT for TDI
  - b. Esopus Creek Committee updates
    - i. PM: After a year of trying to be approved as a stakeholder on the ARWG, the Hudson 7 was added to attend meetings going forward that occur quarterly. Paul has prepared a powerpoint regarding plans for NYC to shut down the Delaware Aqueduct so everything will be dependent on the Catskill. There will be risks of high turbidites and flooding.
  - c. Salt Front Testimony
    - i. PM: approached by Tom Lynch from Marist who is also on the climate smart task force in the ToP. Kate Meierdiercks from Siena College is also on his committee. Roger Gibson from the AP spoke to Paul and Gary re: the Hudson 7's Salt Front testimony.
  - d. CSX
    - i. John is planning to be out on the river in the next month, so there might be updates then.

- e. Water/Wastewater bills
  - i. Funding requests from the state will be known by April 1st, if the budget is ready on time. The Salt Front won't be apparent, but we'll do some digging to find out the outcome.
- f. Coast guard to set up a spill emergency drill in the Hudson River to see how communications work in the next month or so.
- g. Cyber security
  - i. With concerns with the Russians these days, water treatment plants are being targeted. We haven't done much in the area, but it could be a big problem.
- h. Redistricting
  - i. Maloney is the Town of Lloyd's new congressman after the redistricting. Michelle Hinchey is under Rhinebeck/Redhook.

**Adjournment: 6:10pm**

**Bassett/Alstadt Motion approved**