

## Hudson River Drinking Water Intermunicipal Council

Thursday, November 17, 2022

5:30 pm - 6:30 pm

Chairman: Mayor Gary Bassett (VoR)

Vice Chairman: Supervisor Jay Baisley. (ToP)

Secretary: Shannon Harris (ToE)

### Regular Business

1. Call To Order
2. Roll Call & Quorum Determination
3. Minutes:
  - a. 10/20/22
4. Communications
  - a. (Recap) Diane Dintruff: 1) Will Ulster and Dutchess Counties begin receiving lower cost energy from CHPE between 2026 and 2030 along with NYC, or will outer regions of the greater NY metro system be phased in at a later time? 2) Does CHPE run both ways, i.e., from south to north as well as north to south? 3) What is the political decision making process that concludes: running a power line over 300 miles, using a power source from another country that may not be sustainable under severe climate conditions in future years...is better than using wind and other marine power and storage approaches that are right outside NYC and other coastal cities?
  - b. [Clean Water Infrastructure Project Announced](#): City and Town of Poughkeepsie in Dutchess County - A funding package for a joint project to improve operation of a shared water treatment facility, including upgrades to the existing ultraviolet disinfection system, replacement of the uninterruptible power supply system and improvements to the HVAC system in the pipe gallery.
5. County representative update
  - a. Ulster
  - b. Dutchess
6. Public Comment

### Actions on Old Business

1. Hudson 7 Priorities
  - a. Hudson 7 coordinator position
    - i. Ulster County delay
    - ii. Next steps
      1. Revised MOA
      2. Revised resolution
  - b. Letters of Interest/Legal
    - i. McCabe & Mack LLP
    - ii. Mackey Butts & Whalen, LLP
  - c. NYS Drinking Water Source Protection Program
    - i. Updates
2. Hudson River Drinking Water Source Issues
  - a. Proposed transmission lines
    - i. Hudson 7 CHPE Committee

1. Pilot test update
- b. Esopus Creek
  - i. DEP/DEC to provide presentation on 11/18 for ARWG members

### **Actions on New Business**

### **Adjourn**

### **Old Business - no action this month**

1. CSX Bridge
2. Municipal code review (ES)
3. Dutchess County Fire Training Center remediation
4. Water and Wastewater Infrastructure
5. Vessels anchoring near intakes
6. PCBs
7. Cybersecurity (PM)
8. Central Hudson MGP cleanup
9. Rotating Integrated Basin Studies (RIBS)
10. Salt Front (PM)
11. Esopus Creek (PM)