

## **Hudson River Drinking Water Intermunicipal Council**

Thursday, July 20, 2023

5:00 pm - 6:00 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. Approval of meeting minutes: 6/15/23
4. Communications and announcements
  - a. Request from Grassroots Environmental Education to sign-on to a moratorium on Indian Point Tritium discharges
  - b. EPA's Proposed PFAS Rule
5. Public Comment

### **Reports and Actions on Old Business**

1. Hudson 7 Coordinator/Consultant position
  - a. Resolution Authorizing Amendment to By-laws
  - b. Hudson 7 Treasurer appointment: Elizabeth Spinzia, Town of Rhinebeck
  - c. Resolution Designating Bank as Repository of funds
  - d. Resolution Authorizing Hudson 7 to hire Rebecca Martin Consulting
2. Indian Point
  - a. Update on legislation
3. Cybersecurity
  - a. Emergency Response Plans
4. Lead Service Lines
  - a. NYS requirement for inventory of lead lines

### **Reports of Subcommittees**

1. NYS Drinking Water Source Protection Program
  - a. Next steps for community approvals plan
2. Anchorages
  - a. Overview
  - b. RNA process letter submitted and response
3. CHPE
4. Lower Esopus Creek
  - a. Delaware Aqueduct repairs delayed a year

### **New Business**

### **Adjournment**

**Old Business - no action this month**

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