

Hudson River Drinking Water Intermunicipal Council

Thursday, July 21, 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. Resolution to authorize videoconferencing as permitted by the Open Meetings Law
4. Minutes:
 - a. 5/19/22
 - b. 6/23/22
5. Communications
 - a. All recent press on CHPE PILOT in Dutchess County on Hudson 7 press page
 - b. Outreach from community members re: barge/tug in Rhinecliff (TDI divers)
 - c. ToHP Lynn Ruggiero to meet with DCWWA Michael Keating on August 3
 - d. Natalie Kikel, City of Kingston Grants Manager request for LOS re: Upcoming CFA applications. Hudson 7 approved.
 - e. Habibur Rahman wrote that all wastewater treatment facilities should stop using chlorine and replace it with Hydrogen Peroxide
 - f. Follow-up from Tracy Frisch on how Hudson 7 can provide public comment re: Biochar and Hudson River leachate/PFAS concerns
 - g. Hudson 7 featured in Jon Bowermaster upcoming film
6. County representative update
 - a. Ulster
 - b. Dutchess
7. Public Comment

Actions on Old Business

1. Hudson 7 Priorities
 - a. Hudson 7 coordinator position
 - i. Update on meeting with Dutchess County on July 21 at 2:30pm
 - b. NYS Drinking Water Source Protection Program
 - i. Hudson 7 DWSP2 Focus Area Map & Discussion July meeting
2. Hudson River Drinking Water Source Issues
 - a. Rotating Integrated Basin Studies (RIBS) follow-up
 - i. As per Grant Jiang outreach, Zach Smith has replaced Meredith Streeter. An official letter will be coming to Hudson 7 from his supervisor by the end of this week.
 - b. Proposed transmission lines
 - i. Hudson 7 CHPE Committee update
 1. Meeting with TDI on Friday, July 22
 2. Presentation: Implementation of CHPE Project in the Hudson River by Paul Malrmose on August 29 at 2pm

3. Town of Esopus meeting re: CHPE on July 26
- c. Esopus Creek Committee updates
 - i. ARWG meeting in September

Actions on New Business

1. Appointments: *All officers will serve one-year terms and may serve for a maximum of three consecutive terms at a time*
 - a. Officers: June 1, 2022 - June 1, 2023)
 - i. Chair, Mayor Gary Bassett (VoR)
 - ii. Vice Chair, Supervisor Jay Baisley (ToP)
 - iii. Secretary, Shannon Harris (ToE)
 - b. Treasurer
 - i. Preparation for managing funds and paying coordinator
 - ii. Treasurer is not currently accounted for in the Bylaw

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. Salt Front Update (PM)
8. Cybersecurity (PM)
9. Central Hudson MGP cleanup