

Hudson River Drinking Water Intermunicipal Council

Thursday, September 21, 2023

5:00 pm - 6:00 pm

Chairman: Mayor Gary Bassett (VoR)

Vice Chairman: Supervisor Jay Baisley. (ToP)

Treasurer: Elizabeth Spinzia (ToR)

Secretary: Shannon Harris (ToE)

Regular Business

1. Call To Order
2. Roll Call & Quorum Determination
3. Approval of meeting minutes: 7/20/23
4. Treasurer Report
5. Hudson 7 Source Water Protection Coordinator/Consultant
 - a. Report
 - b. Hudson 7 Goals 2023-2024
 - c. Email communications
6. Communications and announcements
 - a. Update on Indian Point Tritium discharges from Ellen Weininger, Grassroots Env. Education
 - b. HRWA: Watershed Group DEIJ Training & Visioning Workshop 9/28/23. [Register to attend](#). (Rebecca attending)
 - c. HRWA Annual Watershed Alliance
 - i. Wednesday, October 11 from 1-3:30 pm: a virtual session via webinar [Register to attend](#)
 - ii. Tuesday, October 24 from 9 am – 3 pm: an in-person session at the Henry A. Wallace Center, FDR Presidential Library & Museum in Hyde Park, NY.
 - d. Doreen Tignanelli: The Hudson 7 should discuss how Dutchess County waste incineration may affect the Hudson River when mercury and other pollutants are emitted. Many depend on the Hudson for drinking water and others, out of necessity, consume fish from the river despite warnings. Please read the article below from thedailycatch.org “Landfill in the sky? Dutchess County’s New Solid Waste Management Plan, Leaning Heavily on Incineration, Heads to Crucial Vote Thursday
 - e. Lewis Pugh at Marist College
 - f. Diane Dintruff shared Lewis’s visit from the [Upper Hudson water treatment plant](#)
 - g. Lead Service line funding update from Massachusetts
7. Public Comment

Reports and Actions on Old Business

1. Hudson 7 501c3 process
 - a. Mackey Butts & Whalen Invoice approval
 - b. Update on next steps

- i. Rebecca and Gary to meet with Ian MacDonald to discuss options for Hudson 7 as a 501c3/intermunicipal council to bring back to the full council for discussion
 - ii. Hudson 7 council to create mission statement for 501c3
 - c. Hudson 7 communications (gmail)
- 2. Indian Point
 - a. [Save the Hudson Legislation passed by the Governor on August 18, 2023](#)
 - b. [DOB meeting on September 21 at 6pm](#) (Hybrid)
- 3. Poughkeepsie Central Hudson MGP cleanup
 - a. Communication from Gerald Pratt, NYSDEC on 9/6
- 4. City of Hudson MGP cleanup
 - i. Record of decision for the Water Street site (owned by National Grid)
 - ii. Response to Eric Dievendorf, Arcadis
- 5. Hudson River superfund site Third FYR (PCBs)
 - a. September 13 brown bag video and powerpoint + five key takeaways (FOCH members only)
 - b. [Hudson River Community Advisory Group \(CAG\) meeting on October 5 from 1-5pm \(Rebecca to attend on behalf of the Hudson 7\)](#)

Reports of Committees

- 1. NYS Drinking Water Source Protection Program (Mike Forgeng, NYSDOH)
 - a. Update from 8/4/23 meeting
 - b. The next DWSP2 committee meeting scheduled for 9/29 at 10am
 - c. [NYSERDA credits for climate Smart Communities for DWSP2](#)
- 2. Anchorages (John Lipscomb, Technical Advisor)
 - a. Update on Committee meeting
 - i. Regulated Navigation Areas (RNA) process letter submitted and response
 - b. Update from Riverkeeper
- 3. Lower Esopus Creek ARWG (Paul Malmrose, Technical Advisor)
 - a. Third quarter ARWG meeting update (9/15)
 - b. Flood concerns
- 4. CHPE EMCP
 - a. Process update
 - i. Pre-lay matressing EM&CP
 - 1. Outcome of meeting with TDI re: EM&CP (Dan, TA General)
 - a. Technical advisors questions were all answered
 - b. Outcome of 24-hour notice for water operators to leverage any way they wish
 - ii. Construction/Installation EM&CP
 - 1. Timeline changed to first quarter, 2024
 - 2. Hudson 7 options to meet with TDI
 - 3. Re-establish Hudson 7 CHPE Committee
 - a. Those who currently serve: Gary Bassett, Bill Carlos, Emily Svenson, Randy Alsadt, Paul Malmrose, Dan Shapley, Shannon Harris

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. Rotating Integrated Basin Studies (RIBS)
5. Salt Front (PM)
6. CSX Bridge