

Meeting	Hudson River Drinking Water Intermunicipal Council
Date	Thursday, May 8, 2024 Quorum: 5:00pm Adjourn: 5:55pm
Location	Hybrid
Chairperson	Mayor Gary Bassett, Village of Rhinebeck
Vice Chair	Devin Rigolino, Dutchess County
Treasurer	Supervisor Elizabeth Spinzia, Town of Rhinebeck
Secretary	Lynn Ruggiero, Town of Hyde Park
In Attendance	<ul style="list-style-type: none"> ● Chair: Gary Bassett, Mayor (VoR) ● Vice chair: Devin Rigolino (Dutchess County) ● Rebecca Edwards, Supervisor (ToP) ● Ann Shershin, Town Board (ToP) ● Richard Distel, City Planner (CoP) ● Elizabeth Mesquita, Town Board (ToHP) ● Lynn Ruggiero (ToHP) ● Eric Weinstein, Climate Smart Committee (ToHP) ● Russell Gilmore (ToL) ● Danielle Freer, Supervisor (ToE) ● Nick Butler, Water Superintendent (ToE) ● Randy Alstadt, PWTF Administrator, Technical Advisor (Treatment Plant Operators) ● Dottie DiNobile, PWTF Lab Director, Technical Advisor (Lab Analysis) ● Devin Rigolino, Dutchess County Planning ● Amanda LaValle, Ulster County ● Ben Ganon, Ulster County ● Rebecca Martin, Source Water Protection Coordinator ● Dan Shapley, Technical Advisor (General) ● Emily Svenson, Technical Advisor (Land Use) ● Shannon Roback, Technical Advisor (Science) ● Mike Forgeng (NYSDOH)

Regular Business

1. Call To Order: 5:00pm

- a. Roll Call & Quorum Determination. Voting members (in-person): Gary Bassett (VoR), Rebecca Edwards (ToP), Ann Shershin, Town Board (ToP), Danielle Freer (ToE), Nick Butler (ToE), Lynn Ruggiero (ToHP), Elizabeth Mesquita (ToHP), Ann Shershin (ToP), Richard Distel, City Planner (CoP). Voting members (remote): , Amanda LaValle (UC), Russell Gilmore (ToL), Devin Rigolino (Dutchess County) **Quorum (5 in-person)**
2. Approval of 4/10/24 minutes
 - a. **Motion to approve minutes**
 - i. **Bassett/Edwards. Motion approved.**
3. Treasurer's Report
 - a. All dues received.
 - b. Expenses: Coordinator paid \$6,250 through April 30th
 - c. Balance as of 5/3/24 is \$56,503.05, which excludes any April bank interest credits.
4. Hudson 7 Source Water Protection Coordinator/Consultant Report
5. Communications
 - a. Hudson River Watershed Alliance WaveMaker Awards Benefit on June 5 at the Falcon in Marlboro, NY
6. Public Comment
 - a. None

Reports and Actions on Old Business

1. Hudson 7 501c3 process
 - a. No action this month
2. Hudson River PCB Third FYR
 - a. No action this month
3. CHPE EM&CP Segment 19B
 - a. No action this month

Reports of Committees

1. Drinking Water Source Water Protection Program (DWSP2)
 - a. DWSP2 plan to be submitted to the state for approval in the next couple of months.
 - b. HREP Action Agenda 2026-2030
 - i. **Motion to authorize Emily Svenson (Technical Advisor, Land Use) to draft a comment letter on behalf of the**

Hudson 7 on the HREP Action Agenda draft to be circulated and approved by May 22.

- 1. Bassett / Ruggiero**
2. Lower Esopus Creek
 - a. [Update, no action.](#)
3. Hudson River Anchorages
 - a. No action.
4. Water Treatment Plant (WTP)
 - a. No action.

New Business

1. Social Media Policy
 - a. Tabled until next month

Adjourn at 5:55pm

- **Bassett/Shershin. Motion approved.**