

Meeting	Hudson River Drinking Water Intermunicipal Council
Date	Thursday, June 12, 2024 Quorum: 5:00pm Adjourn: 6:00pm
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) ● Elizabeth Mesquita, Town Board (ToHP) ● Lynn Ruggiero (ToHP) ● Nick Butler, Water Superintendent (ToE) ● Elizabeth Spinzia, Supervisor (ToR) ● Russell Gilmore (ToL) ● Ben Ganon, Ulster County ● Rebecca Martin, Source Water Protection Coordinator ● Dan Shapley, Technical Advisor (General) ● Grant Jiang, Technical Advisor (Drinking Water Source Protection) ● 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), Nick Butler (ToE), Lynn Ruggiero (ToHP), Elizabeth Mesquita (ToHP), Devin Riggolino (DC). Voting members (remote): Russell Gilmore (ToL), Elizabeth Spinzia (ToR), Ben Ganon (UC). **Quorum (5 in-person)**
2. Approval of 5/8/24 minutes

- a. **Motion to approve minutes from May 8, 2024**
 - i. **Bassett/Edwards. Motion approved.**
- 3. Treasurer's Report
 - a. All municipal and county dues are paid as of May 31.
 - b. Expenses paid: Coordinator \$6,250
 - c. Accrued \$127.68 interest in May. A total of \$555.94 so far in 2024.
 - d. Balance as of 6/12/24 is \$44,250.16.
- 4. Hudson 7 Source Water Protection Coordinator/Consultant Report
- 5. Communications
 - a. Environmental News Bulletin (5/8/24): Dutchess County - The Dutchess County Water & Wastewater Authority, as lead agency, has determined that the proposed West Dorsey Water Main Extension Project will not have a significant adverse environmental impact. (important to HP ED, not the H7 according to Dan)
 - b. Consumer Confidence Report rule revisions go into effect in 2027
 - c. Office of Senator Gillibrand's office: Jacinta Chen, HV Regional Director
 - i. Government Resources for Post-Disaster Assistance Workshop on Tuesday, May 28th (Sent around)
 - ii. SBA Opens Disaster Loan Outreach Center for Severe Storms and Flash Flooding from July 9-10, 2023
 - iii. Biden-Harris Administration's new Climate Capital Guidebook which highlights current federal funding opportunities—including grants, loans, loan guarantees, and cooperative agreements—for small- and medium-sized companies, both startups and established, focusing on clean energy technologies and other climate solutions.
 - iv. SBA-FEMA Small Business Disaster Preparedness Webinar & Join the SBA Veterans Small Business Advisory Committee's Virtual Public Meeting
 - v. Please reach out to Jacinta to get on her mailing list:
Jacinta_Chen@gillibrand.senate.gov
 - d. PWTF added a new Hudson 7 page to its website
 - e. Hudson CAG 101 Orientation Session for Hudson 7 reps (Randy and Dottie) on June 25 from 1-3pm from Consensus Building Institute (CBI) who serves as the EPA's consultant.
- 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. **Motion that Hudson 7 write a letter of support for proposed water quality monitoring project for Hudson 7 communities**
 - i. **Bassett/Edwards. Motion approved**
 - b. **Motion for exploration of NYSDEC Hudson River Estuary Program's 2024 Hudson River Estuary Grants for Local Stewardship Planning (Round 43) RFA.**
 - i. **Bassett/Edwards. Motion approved**
2. Lower Esopus Creek
 - a. No action
3. Hudson River Anchorages
 - a. No action.
4. Water Treatment Plant (WTP)
 - a. No action.

New Business

1. Social Media Policy
 - a. **Motion to approve the social media policy as amended**
 - i. **Bassett/Spinzia. Motion approved**

Adjourn at 6:03pm

- **Bassett/Butler. Motion approved.**