

Meeting	Hudson River Drinking Water Intermunicipal Council
Date	Thursday, August 14, 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) ● Lynn Ruggiero (ToHP) ● Elizabeth Mesquita, Town Board (ToHP) ● Richard Distal (CoP) ● Nick Butler, Water Superintendent (ToE) ● Russell Gilmore (ToL) ● Ann Shershin (ToP) ● Amanda LaValle (Ulster County) ● Rebecca Martin, Source Water Protection Coordinator ● Randy Alstadt, Technical ● Dottie DiNobile, Technical Advisor (Lab) ● Paul Malmrose, Technical Advisor (Engineering) ● Emily Svenson, Technical Advisor (Land Use) ● Jonathan Churins, DCWWA

Regular Business

1. Call To Order: 5:00pm
 - a. Roll Call & Quorum Determination. Voting members (in-person): Gary Bassett (VoR), Nick Butler (ToE), Russell Gilmore (ToL), Richard Distel (CoP), Lynn Ruggiero (ToHP), Elizabeth Mesquita (ToHP). Voting members (remote): Amanda LaValle (UC), Devin Rigolino (DC) **Quorum (6 in-person)**
2. Approval of 7/10/24 minutes
 - a. **Motion to approve minutes from July 10, 2024**

- i. **Gilmore/Shershin. Motion approved.**
3. Treasurer's Report
 - a. As of 7/31 there is a balance of \$31,966.96
 - b. Expenses paid: Coordinator \$6,250
 - c. Accrued \$66.67 interest in July. A total of \$727.75 so far in 2024 (at 3% interest)
4. Hudson 7 Source Water Protection Coordinator/Consultant Report
5. Communications
 - i. Save the date: Hudson River Watershed Alliance 2024 Conference “Drinking Water: Source to Tap” on Tuesday, October 22 an in-person session at the Henry A. Wallace Center, FDR Presidential Library & Museum in Hyde Park, NY
 - ii. November seminar for water and wastewater operators, PEs and non-members (Hudson Valley Water Works Conference events)
 - iii. Hudson Valley Regional Council inquired about whether or not the Hudson 7 would like to be a panelist to describe, “the impact of CHPE on the Hudson River as a drinking water source and the steps that have been taken or will be taken to mitigate its impacts.” The Hudson 7 declined.
 - iv. Office of Senator Gillibrand's office sent an invitation for a virtual workshop on Government Resources for Emergency Preparedness and Hazard Mitigation - July 24
 - v. A timeline of events: Hudson 7 and the Champlain Hudson Power Express (CHPE) Transmission Cable
 - vi. Dutchess County Fire Training Center Phase III RI work plan
6. Public Comment
 - a. None

Reports and Actions on Old Business

1. None

Reports of Committees

1. Drinking Water Source Water Protection Program (DWSP2)
 - i. **Motion to approve Rebecca Martin as Project Management Team (“PMT”)**
 1. **Bassett/Gilmore. Motion approved**
2. Lower Esopus Creek

- i. Motion for the Hudson 7 to sign a letter to the NYSDEC re: flooding concerns during the Delaware Aqueduct Closure.**
 - 1. Bassett/Mesquita. Motion approved**

New Business

1. Eric Weinstock, Professional Geologist, P.C re: Hudson 7 Technical Advisor.
 - i. Motion to remove Brian Alix (Rhinebeck) as a non-voting member of the Hudson 7.**
 - 1. Bassett/Shershin. Motion approved.**
 - ii. Motion to approve Eric Weinstock as Professional Geologist, P.C re: Hudson 7 Technical Advisor to fill vacancy**
 - 1. Bassett/Mesquita. Motion approved**

Adjourn at 5:57pm

- Bassett/Gilmore. Motion approved.**