

## Hudson River Drinking Water Intermunicipal Council

Wednesday, August 14, 2024

5:00 pm - 6:00pm

Chairman: Mayor Gary Bassett (VoR)

Vice Chairman: Devin Rigolino (DC)

Secretary: Lynn Ruggiero (ToHP)

Treasurer: Supervisor Elizabeth Spinzia (ToR)

### Regular Business

1. Call To Order (*Mayor Gary Bassett*)
2. Roll Call & Quorum Determination (*Mayor Gary Bassett*)
3. Approval of minutes (*Mayor Gary Bassett*)
  - a. [7/10/24](#)
4. Treasurer's report (*Supervisor Elizabeth Spinzia*)
5. Hudson 7 Source Water Protection Coordinator/Consultant Report (*SWPC Rebecca Martin*)
6. Communications (*SWPC Rebecca Martin*)
  - a. [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](#)
  - b. [November seminar for water and wastewater operators, PEs and non-members \(Hudson Valley Water Works Conference events\)](#)
  - c. 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.
  - d. Office of Senator Gillibrand's office sent an invitation for a virtual workshop on Government Resources for Emergency Preparedness and Hazard Mitigation - July 24
  - e. [A timeline of events: Hudson 7 and the Champlain Hudson Power Express \(CHPE\) Transmission Cable](#)
7. Public Comment (*Please keep public comments to 3-minutes per speaker*)

### Actions on Old Business

1. Hudson River PCB Third FYR
  - a. Overview of July 31 CAG onboarding meeting and EPA materials (*Technical Advisors Randy Alstadt and Dottie DiNobile*)
    - i. EPA: Summary from January 18, 2024
    - ii. The next CAG meeting (for CAG members, alternates and liaisons) will occur on September 25 from 1-4pm
  - b. 2024.08.15 at 6:00pm EST: [Friends of Clean Hudson Webinar to Analyze EPA's Third Five-Year Review](#) (*SWPC Rebecca Martin*)
  - c. 2024.08.21 at 6:00pm EST: The EPA will hold a virtual public information meeting to discuss the five-year review process, findings, and determination. [For more information and to register](#) (*SWPC Rebecca Martin*)

2. CHPE EM&CP Segment 19A/B (*SWPC Rebecca Martin*)
  - a. Update
    - i. 2024.08.06: Notice to proceed for Cementon-Stony Point Hudson Marine Segment of 19B
    - ii. 2024.07.28: CHPE PWS Intake Pre-Lay Mattress Courtesy 24-hour Construction Notice re: Pre-lay matressing in Highland (July 28). *Forwarded to Adam Littman, who was not included.*
    - iii. 2024.07.28: CHPE PWS Intake Pre-Lay Mattress Courtesy 24-hour Construction Notice re: Pre-lay matressing in Poughkeepsie (July 28). *Sent a response to update city/town leadership*
    - iv. 2024.07.29 CHPE open house in Kingston re: Maritime team and CHPE Cable Construction/Installation
    - v. 2024.07.25: CHPE PWS Intake Pre-Lay Mattress Courtesy 24-hour Construction Notice re: Pre-lay matressing in Rhinebeck (July 26)
    - vi. 2024.07.17 Notice of Construction 19B *Work is anticipated to occur August through September 2024 for the Cementon-Stony Point Segment and September through October 2025 for the Congers-Harlem Segment.*
    - vii. 2023.07.17 Suggestions for Hudson 7 Operators Concerning the CHPE Environment Management & Construction Plan for Segment 19B (“EM&CP 19B”) sent to municipal leadership
    - viii. 2024.07.16 CHPE Pre-Construction Meeting for Segment 19B: Hudson River Cable Installation presentation (slide deck)

## Reports of Committees

1. NYS Drinking Water Source Protection Program
  - a. Update on committee progress (*NYSDOH Michael Forgeng*)
  - b. Letters of Support (*SWPC Rebecca Martin*)
    - i. 2024.07.16 Provided letter of support for Town of Lloyd for their grant application to the Hudson River Estuary Program for the watershed characterization project
    - ii. [2024.07.11](#) Provided letter of support for Riverkeeper’s proposed water quality monitoring project for Hudson 7 communities
2. Water Treatment Plant (WTP) (*SWPC Rebecca Martin*)
  - i. Recirculated survey with a welcome letter and FAQ for more participation: “Educational opportunities that are unique to the Hudson River as a drinking water source” with a deadline of August 15.
  - ii. Draft report on results being reviewed by WTP committee
3. Lower Esopus Creek

## New Business

1. Eric Weinstock, Professional Geologist, P.C re: Hudson 7 Technical Advisor
  - a. Discussion on creating a vacancy to the non-voting members list
2. Addressing old business items (see list below) (*Mayor Gary Bassett*)
  - a. Create task force to review old business items and recommendations

## **Adjourn**

### **Old Business - no action this month**

CSX Bridge

Dutchess County Fire Training Center remediation

Water and Wastewater Infrastructure

Vessels anchoring near intakes

Rotating Integrated Basin Studies (RIBS)

Salt Front Study

Central Hudson Manufactured Gas Plant ("MGP")

Cybersecurity

Lead Copper Rule Improvements

Hudson River Anchorages

Hudson 7 organizational structure