

## **Hudson River Drinking Water Intermunicipal Council**

Thursday, February 23, 2022 (rescheduled)

5:30 pm - 6:30 pm

Chairman: Mayor Gary Bassett (VoR)

Vice Chairman: Supervisor Jay Baisley. (ToP)

Secretary: Vacant

### **Regular Business**

1. Call To Order
2. Roll Call & Quorum Determination
3. Minutes:
  - a. 1/20/22
4. Communications
  - a. Daily Freeman: Hudson River power line developers to conduct tests to determine impact on water systems
  - b. FOIL/Appeal request from John Rossi to the Hudson 7 (complete)
  - c. Dutchess County Legislature on Tier 4/CHPE
5. County representative update
  - a. Ulster
  - b. Dutchess
6. Public Comment
  - a. Lou Sebesta

### **Actions on Old Business**

1. Hudson 7 Priorities for 2021-2022
  - a. Hudson 7 membership
    - i. Secretary position vacant
    - ii. Town of Lloyd returning member Russell Gilmore
  - b. Hudson 7 coordinator position
    - i. Update on IMA and next steps
  - c. NYS Drinking Water Source Protection Program
    - i. Update on meeting with Hudson 7 DWSP2 committee and DOH
      1. Hudson 7 Issue Prioritization Form discussion
2. Hudson River Drinking Water Source Issues
  - a. Proposed transmission lines
    - i. Hudson 7 CHPE Committee updates
      1. Hudson 7 / TDI Working Group meeting
  - b. Esopus Creek Committee updates
    - i. ARWG membership update and next meeting
    - ii. SEIS approved by DEC to DEP
  - c. Letters of support
    - i. RE: NYS Fiscal Year 2023 Budget
  - d. Salt Front update
    - i. Testimony for the Advancement of Salt Front (PM)

**PRESENTATION:** Salt Front Presentation (10 minutes)

**New Business**

**Adjourn**

**Old Business - no action**

1. Central Hudson MGP cleanup
2. CSX Bridge
3. Municipal code review (ES)
4. Dutchess County Fire Training Center remediation
5. Water and Wastewater Infrastructure
6. Vessels anchoring near intakes
7. PCBs
8. Cybersecurity (PM)
9. *Salt front update (PM) Presentation 2/17/22*