

**CWC LAND COMMITTEE**

**AUGUST 1, 2023**

**AGENDA**

- I. Call to Order
- II. Election of Chair
- III. 2023 Assessment of DEP owned reservoirs and wastewater treatment plants
- IV. SAC Update
- V. Other
- VI. Schedule Next Meeting
- VII. Adjourn

## **CWC LAND COMMITTEE**

**AUGUST 2, 2022**

### **MINUTES**

Present: Tina Molé, James Sofranko, Thomas Snow (NYSDEC), Jeff Senterman, Christopher Matthews, Mark Tuthill, Thomas Hoyt, David Warne

Others Present: Tim Cox (CWC), Jason Merwin (CWC), Mike Maloney (NYSDOH), Patrick Palmer (NYSDOH), Lisa Melville (NYSDOS)(By Phone), John Schwartz (NYCDEP)

- I. Call to Order at 12:09 pm
- II. Election of Chair – Upon motion of Jim Sofranko and second by Tina Molé, Chris Mathews was unanimously elected chairperson
- III. November, 2020 Minutes unanimously approved upon motion of Jim Sofranko and second by David Warne
- IV. 2022 Assessment of DEP owned reservoirs and wastewater treatment plants  
(See Attached Chart)  
Tim Cox reviewed the chart showing assessments of all DEP owned specialty properties throughout the West of Hudson Watershed, including all reservoirs and wastewater treatment plants.
- V. Schedule Meeting to be scheduled as needed
- VI. Adjourned at 12:21 pm

