

**Hoosick Area Community Participation Work Group (CPWG)
Meeting Summary – October 22, 2024**

CPWG Member	Present	Excused	Absent
Marianne Zwicklbauer		X	
Eric Sheffer			X
Mark Surdam	X		
Rob Allen	X		
Pat Dailey	X		
David Lukas			X
Jessica Haynes		X	
Mathew Angell	X		
Sean Nealon			X
Chris Bettis	X		
Facilitator			
Nancy Pattarini, The Paige Group	X		
Carrie McMurray, The Paige Group	X		
Presenters			
Dan Servetas, WSP	X		

Note: The October 22, 2024 public meeting of the CPWG was held in person and the link was shared via the CPWG Listserv prior to the meeting. A press release was issued to local media and a meeting date reminder was also emailed to all community members who signed up on the CPWG Listserv. Meeting-related materials may be found on the Hoosick Area CPWG website www.hoosickareacpwg.org and on the NYSDEC website <http://www.dec.ny.gov/chemical/108791.html>

Discussion Summary:

- I. Welcome – The Paige Group
 - a. Facilitator – The Paige Group
 - i. The Facilitator provided an overview of meeting format and Q&A opportunities for community attendees, including protocol for online participation.
 - ii. The Facilitator provided an overview of the meeting agenda.

- II. Oak Mitsui Update – Mayor Allen
 - a. Can be used as an open public space, passive park
 - i. Open air pavilion
 - ii. Restrooms
 - iii. Small playground
 - b. NY Forward Grant will be used for a portion of the design phase; the Village is pursuing other funding opportunities
 - c. The Village will be responsible for general maintenance
 - d. Industry will be responsible for inspections per the site management plan, NYSDEC will provide oversight

- III. Water Source Construction Update – Sasa Jazic, Honeywell
 - a. Construction Status

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- i. Water main construction on Rt. 22, under the Hoosic River, and along Waterworks Road is complete.
 - ii. Connection to the existing village infrastructure at the water treatment plant is also complete.
 - iii. Fabricated pumphouse is onsite.
 - iv. Testing from wells and at the water treatment plant is in progress.
 - v. Anticipate switching water supply to new wells in January of 2025 following NYSDOH and NYSDEC approval of successful completion of pre-startup activities.
- b. Comments/Questions
 - i. N/A

IV. Other Hoosick Area CPWG Business

- a. Meeting Summaries posted on www.hoosickareacpwg.org
- b. 2024 Public Meeting Schedule
 - i. Monday, December 16, 2024