

Ed Lynch

TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway Ledyard, Connecticut 06339

Water Pollution Control Authority ~ **AGENDA** ~

Regular Meeting

Tuesday, September 23, 2025

6:30 PM

Council Chambers - Hybrid

REMOTE MEETING INFORMATION

Zoom Meeting link:

https://us06web.zoom.us/j/89285821836?pwd=6urJZjOpNA8WjOUa526gKZl28tbcxY.1

Meeting ID: 892 8582 1836

Passcode: 308049 One tap mobile

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I. CALL TO ORDER

II. ROLL CALL

- III. APPOINTMENT OF ALTERNATES
- IV. PLEDGE OF ALLEGIANCE
- V. RESIDENTS & PROPERTY OWNERS COMMENTS
- VI. REVIEW AND APPROVAL OF MINUTES
 - 1. Motion to APPROVE the Regular Meeting Minutes from August 26, 2025.

Attachments: WPCA minutes 8-26-25

VII. COMMUNICATIONS AND CORRESPONDENCE

1. Operations Report.

Attachments: Ledyard water systems report 20250917

2. Service Correspondence.

Attachments: 2026-2028 Water Rate Schedule

2023 - 2025 Water Rate Schedule

- 3. Aged Reports/Finance.
- 4. Year to Date Water/Sewer Report.
- 5. PSR Steve Banks.

<u>Attachments: September 2025 PSR</u>

VIII. OLD BUSINESS

1. Stoddards Wharf Road Sewer Request.

Attachments: 15 Stoddards Wharf Road Sewer commitment

JSavinECHO EmailReHoldridgePropDevelopment 15 Stoddards Wharf

Road 100924

Stephen Banks Stoddard cmts

2. SCWA/WPCA Exclusive Service Area Agreement – WUUC Meeting update.

3. Review and approve the request for CUSI software upgrade – continued.

Attachments: CUSI Update

4. Lead Survey Meeting Summary with Groton Utilities. Status of grant submittal.

5. Holmberg Pump Repair and Preventive Maintenance.

The approval of the repair to the Holmberg tank emergency fire pump and 5-year maintenance agreement.

Attachments: Ordinance Proposal

City of Groton Holmberg PM

Invoice 2831L from Northeast Pumps

6. Motion to APPROVE payment of Groton Utilities invoice #0028441, dated July 31, 2025, in the amount of \$4,539.68, for Ledyard Bike path support SVCS.

Attachments: GU Inv 28441

7. Any Other Old Business to Come Before the Commission.

IX. NEW BUSINESS

1. Ordinance Update Proposal amend section 3 of ordinance ORD200-001 rev1.

Attachments: ORD 200-001 (rev.1) Ordinance for Purchasing January 2022 (1)

Ordinance Proposal

- 2. 15 Stoddards Wharf Commitment Letter discussion.
- **3.** Any Other New Business to Come Before the Commission.

X. ADJOURNMENT

DISCLAIMER: Although we try to be timely and accurate these are not official records of the Town.