

TOWN OF LEDYARD CONNECTICUT

Water Pollution Control Authority

~ AGENDA ~

Chairman Ed Lynch

Regular Meeting

Tuesday, September 24, 20246:30 PM

Council Chambers - Hybrid

REMOTE MEETING INFORMATION

Zoom Meeting Link: https://us06web.zoom.us/j/86096537198?pwd=adyke89WR7fYf0PMm8Pm4xV8YMEnxi.1 Meeting ID: 860 9653 7198 Passcode: 290978 One tap mobile +16465588656,,86096537198#,,,,*290978# US (New York) Dial by your location +1 646 558 8656 US (New York)

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPOINTMENT OF ALTERNATES
- IV. PLEDGE OF ALLEGIANCE

V. RESIDENTS & PROPERTY OWNERS COMMENTS

Residents and Property Owners.
Attachments: estimated rates 1026 long Cove and 18 naomi drive

VI. REVIEW AND APPROVAL OF MINUTES

Motion to APPROVE Regular Meeting Minutes from August 27, 2024, as written.
<u>Attachments: WPCA minutes 8-27-24</u>

VII. COMMUNICATIONS AND CORRESPONDENCE

- 1. Operations Report.
- **2.** Service Correspondence.
- **3.** Aged Reports/Finance.

Attachments: <u>WPCA AGED A-R SUMMARY TREND MARCH 2024- AUGUST 2024</u> <u>ian_reply_end_end_report</u>

4. Year to Date Water/Sewer Report.

Attachments: Water YTD Sewer YTD

5. PSR - Steve Banks.

Attachments: September 2024 PSR October 2024 PSR

VIII. OLD BUSINESS

1. Review of Trail/Sewer line continued - progress report.

Attachments:	image003
	Gerber April Invoice
	Gerber May Invoice
	Ledyard Sewer - Route 117 7-25-24
	Ledyard Sewer - Fairway 7-25-24
	Town Council mtg minutes 9-11-24
	Ledyard Low Pressure Sewer Upgrade Phase 3 BID

2. Lead Survey Review and Grant Submittal - update.

Attachments:2024-5-10 Ledyard WPCA-LSL Inventory & Replacement Plan Screening
Document_2024-04-24_195948
Ledyard Water System and Gales Ferry System_DWSRF Eligibility
Application
DPH_email
CT0727051_GalesFerry_LCRR_Inventory_Initial_10-12-24
CT0727091_Ledyard Center_LCRR_Inventory_Initial_10-12-24

3. Lakeside Association Agreement. Update on the Lakeside Association pump replacements.

Attachments: Lakeside Association agreement 10-29-03

4. 1026 Long Cove Road.

Attachments: 1026 Long Cove Road GU communication

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

IX. NEW BUSINESS

1. Emergency Plan status from Groton Utilities.

Attachments: Emergency WPCA plan 2024

2. Department of Public Health Grant.

Attachments: lead_remedial_grant

- 3. New Gerber Installation estimate Phase III.
- 4. Any Other New Business to Come Before the Commission.

Motion to APPROVE payment to Groton Utilities invoice #0024239, dated August 30, 2024, in the amount of \$5,441.62 for lead inventory.

Attachments: <u>GU Inv 24239</u>

Motion to APPROVE payment to Weston & Samson invoice #9240160, dated September 17, 2024, in the amount of \$66,125.00 for Professional Services through August 23, 2024.

Attachments: Project ENG21-0477 Package 000009240160 2024-09-19 15-39-04

X. ADJOURNMENT

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