



Chairman  
Ed Lynch

# TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway  
Ledyard, Connecticut 06339

## Water Pollution Control Authority

### ~ AGENDA ~

Regular Meeting

---

Tuesday, May 28, 2024

6:30 PM

Council Chambers - Hybrid

---

#### REMOTE MEETING INFORMATION

**Zoom Meeting Link:**

<https://us06web.zoom.us/j/89832920281?pwd=YncZXV0P72U91b2nJEt79JEFg7TWea.1>

**Meeting ID: 898 3292 0281**

**Passcode: 937323**

**Dial by your location**

**+1 646 558 8656 US (New York)**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

**IV. RESIDENTS & PROPERTY OWNERS COMMENTS**

**V. REVIEW AND APPROVAL OF MINUTES**

1. Motion to APPROVE Public Hearing Meeting Minutes from April 23, 2024, as written.

**Attachments:** [WPCA minutes 4-23-24 public hearing](#)

2. Motion to APPROVE Regular Meeting Minutes from April 23, 2024, as written.

**Attachments:** [WPCA minutes 4-23-24](#)

**VI. COMMUNICATIONS AND CORRESPONDENCE**

1. Operations Report.

**Attachments:** [4 - Ledyard Water Systems Monthly Report - April 2024](#)

2. Service Correspondence.

3. Aged Reports/Finance.

**Attachments:** [WPCA AGED A-R SUMMARY TREND NOVEMBER 2023- APRIL 2024](#)

4. Year to Date Water/Sewer Report.

**Attachments:** [Water YTD](#)  
[Sewer YTD](#)

5. PSR - Steve Banks.

**Attachments:** [May 2024 PSR](#)

6. Correspondence from Eric Treaster.

**Attachments:** [Eric Correspondence 05 2024](#)

7. Weston and Sampson signed contract for Phase III.

**Attachments:** [Weston and Sampson amendment- Ledyard sewer project EXECUTED 4-24-24](#)

## VII. OLD BUSINESS

1. Water Report Review continued.

**Attachments:** [COMMERCIAL - USAGE 2021](#)  
[USAGE ONLY 2021-2024](#)  
[RESIDENTIAL - USAGE 2024](#)  
[RESIDENTIAL - USAGE 2023](#)  
[RESIDENTIAL - USAGE 2022](#)  
[RESIDENTIAL - USAGE 2021](#)  
[FLATRATE 2021-2024](#)  
[COMMERCIAL - USAGE 2024](#)  
[COMMERCIAL - USAGE 2023](#)  
[COMMERCIAL - USAGE 2022](#)

2. Review of Trail/Sewer line bids continued.

**Attachments:** [image003](#)

3. Lead Survey Review and Grant Submittal.

**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](#)

4. Any Other Old Business to come before the Authority.

## VIII. NEW BUSINESS

1. Motion to APPROVE payment to the Day Paper for Order Number #d01076994, in the amount of \$1066.75 for the Water Rate Increase Public Hearing Notice published on April 11, 2024.

**Attachments:** [Day Paper order d01076994 4-11-24](#)

2. Motion to APPROVE payment to Groton Utilities, invoice #0024011, dated April 30, 2024,

in the amount of \$7,860.95, for emergency services (\$204.70) and cost-of-study services (\$7,656.25).

**Attachments:** [GU Inv 24011](#)

3. Motion to APPROVE payment to Groton Utilities, invoice #0023861, dated January 31, 2024, in the amount of \$1,771.56, for lead inventory.

**Attachments:** [GU Inv 23861](#)

4. Motion to APPROVE payment to Weston & Sampson invoice #5241323, dated May 21, 2024, in the amount of \$16,605.00, for Phase III Sewer line upgrade.

**Attachments:** [Project ENG21-0477 Package 000005241323 2024-05-22 08-03-31](#)

5. Motion to APPROVE payment to Weston & Samson invoice #4241190, dated April 8, 2024, in the amount of \$9850.00, for Phase III Sewer line upgrade.

**Attachments:** [Project ENG21-0477 Package 000004241190 2024-04-24 08-23-51](#)

6. Any Other New Business to come before the Authority.

## IX. ADJOURNMENT

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