



# **TOWN OF LEDYARD CONNECTICUT**

741 Colonel Ledyard Highway  
Ledyard, Connecticut 06339

## **Water Pollution Control Authority**

### **~ AGENDA ~**

Chairman  
Ed Lynch

Regular Meeting

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**Tuesday, August 22, 2023**

**7:00 PM**

**Council Chambers - Hybrid**

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### **REMOTE MEETING INFORMATION**

**Meeting ID: 884 5893 6631**

**Passcode: 797747**

**Zoom Meeting Link:**

**<https://us06web.zoom.us/j/88458936631?pwd=R1h5dS9qeHlkeHhGdE53Q3RqME5WUT09>**

**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**

### **VI. APPROVAL OF MINUTES**

1. Motion to ACCEPT Regular Meeting Minutes from July 25, 2023, as written.

**Attachments:** [WPCA minutes 7-25-23](#)

### **VII. COMMUNICATIONS AND CORRESPONDENCE**

1. Operations Report.

**Attachments:** [7 - Ledyard Water Systems Monthly Report - July 2023.](#)

2. Service Correspondence.

3. Aged Reports/Finance.

**Attachments:** [WPCA AGED A-R SUMMARY TREND FEBRUARY 2023- JULY 2023](#)

4. Year to Date Water/Sewer Report.

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

5. PSR - Steve Banks.

**Attachments:** [August 2023 PSR](#)

### VIII. OLD BUSINESS

1. Ledyard Center Trail and Sewer Line Project status proceeding to a spring construction start continued.

**Attachments:** [Col. Ledyard Highway Multi-Use Pathway APPROVED w CONDITIONS GU Comments 05-12-23 \(1\)](#)  
[L171-0001-Ledyard MUP Bid Plans 2023-05](#)

2. Cost of Service quote review and discussion.

**Attachments:** [Ian Stammel discussion](#)  
[Ledyard WPCA - Cost of Service Quote & General Information Request](#)

3. Rules and Regulation review and possible changes continued.

**Attachments:** [Complete Policy Manual](#)  
[WPCA Relief policy](#)  
[WPCA Relief policy\\_rev01](#)

4. Inspection of the Holmberg Tank quote.

**Attachments:** [Estimate 1274 from Shoreline Diving Services Inc](#)

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

### IX. NEW BUSINESS

1. Motion to ACCEPT Utility Financial Solutions' proposal to provide water cost of service for Ledyard WPCA on behalf of Groton Utilities at a cost of \$13,000.00.

**Attachments:** [Ledyard WPCA - Cost of Service Quote & General Information Request](#)

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

### X. ADJOURNMENT

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