



Chairman  
Ed Lynch

# TOWN OF LEDYARD

## Water Pollution Control Authority

### Meeting Minutes

741 Colonel Ledyard Highway  
Ledyard, Connecticut 06339

#### Regular Meeting

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Tuesday, December 16, 2025

6:30 PM

Council Chambers - Hybrid

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#### I. CALL TO ORDER

The Regular Meeting was called to order by Chairman Lynch at 6:31p.m.

#### II. ROLL CALL

**Present** Board Member Terry Jones  
Board Member Stanley Juber  
Board Member Monir Tewfik  
Board Member Edmond Lynch  
Alternate Member Tony Capon  
Alternate Member James A. Ball

**Excused** Alternate Member Jeremy Norris  
Board Member Sharon Wadecki

Also in attendance:  
Councilor James Thompson  
Kate Blacker and Joe Pratt from Groton Utilities.

Terry Jones was present via Zoom.

#### III. APPOINTMENT OF ALTERNATES

Mr. Ball was appointed as a voting member.

#### IV. PLEDGE OF ALLEGIANCE

#### V. RESIDENTS & PROPERTY OWNERS COMMENTS

None.

#### VI. REVIEW AND APPROVAL OF MINUTES

1. Motion to APPROVE the Regular Meeting Minutes from November 25, 2025.

**RESULT:** APPROVED AND SO DECLARED

**MOVER:** Edmond Lynch

**SECONDER:** Stanley Juber

**AYE**                6     Jones Juber Tewfik Lynch Capon Ball

**EXCUSED**        2     Norris Wadecki

2.     Motion to APPROVE the Regular Meeting Minutes from October 28, 2025, as written.

From the November 25, 2025, meeting:

The Authority was questioning whether a vote or discussion took place under Old Business agenda item "Hydraulic Model Purchase Order Approval". It was decided to wait until December to vote on the minutes after this question could be answered.

Chairman Lynch said he received some clarification on agenda item # 7 - Hydraulic Model Purchase Order Approval, this was it was voted on in June and not discussed in the October meeting.

Approved Regular Meeting Minutes from October 28, 2025, as amended to note that "the agenda item on the hydraulic model was not discussed because to was voted on in June".

**RESULT:**        APPROVED AND SO DECLARED

**MOVER:**         Edmond Lynch

**SECONDER:** Stanley Juber

**AYE**                6     Jones Juber Tewfik Lynch Capon Ball

**EXCUSED**        2     Norris Wadecki

## **VII.    COMMUNICATIONS AND CORRESPONDENCE**

1.     Operations Report.
2.     Service Correspondence.
3.     Aged Reports/Finance.
4.     Year to Date Water/Sewer Report.
5.     PSR - Steve Banks.
6.     Ian Stammel, Assistant Finance Director email regarding Groton Utilities invoices.

## **VIII.   OLD BUSINESS**

1.     8 Smith Pond Way update.
2.     Draft policy addressing un-metered service leaks.
3.     Invoices to Groton Utility for CUSI and Hydro Study resolved - although some contractual discussions were made on software support.
4.     Status of Lead Survey - Finance and Town Council meeting vote results.

5. Status of Finance Request - request made for budget sheets.
6. Request made to Steve Banks, WPCA Supervisor, to update documentation on lead survey.
7. Tina Daniels, Groton Utilities Customer Service General Manager's response on Groton Utilities contract (not until June 2027).
8. Any Other Old Business to Come Before the Authority.

#### **IX. NEW BUSINESS**

1. Any Other New Business to Come Before the Authority.  
FY 27 Sewer/Water Budget Work Sheets.

#### **X. ADJOURNMENT**

Motion to ADJOURN the Regular Meeting at 7:19 p.m.

**RESULT:** APPROVED AND SO DECLARED

**MOVER:** Edmond Lynch

**SECONDER:** Stanley Juber

**AYE** 6 Jones Juber Tewfik Lynch Capon Ball

**EXCUSED** 2 Norris Wadecki

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