

TOWN OF LEDYARD CONNECTICUT

Water Pollution Control Authority

~ AGENDA ~

Chairman Ed Lynch

Regular Meeting

Tuesday, April 22, 20256:30 PMCouncil Chambers - Hybrid

REMOTE MEETING INFORMATION

Zoom Meeting Link: https://us06web.zoom.us/j/87126107850?pwd=Kcv08RvVaETt3ibaQlzjO7gJOfWFBU.1 Meeting ID: 871 2610 7850 Passcode: 869666 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 ALLEGAINCE
- V. RESIDENTS & PROPERTY OWNERS COMMENTS
- VI. REVIEW AND APPROVAL OF MINUTES
 - Motion to APPROVE Regular Meeting Minutes from March 25, 2025, as written.
 <u>Attachments</u>: <u>WPCA minutes 3-25-25</u>

VII. COMMUNICATIONS AND CORRESPONDENCE

1. Operations Report.

Attachments: Ledyard water systems report 20250416

- **2.** Service Correspondence.
- **3.** Aged Reports/Finance.

Attachments: WPCA AGED A-R SUMMARY TREND OCTOBER 2024- MARCH 2025

4. Year to Date Water/Sewer Report.

Attachments: Water YTD Sewer YTD 5. PSR - Steve Banks.

VIII. OLD BUSINESS

Authority

1. SCWA/WPCA Exclusive Service Area Agreement Adjustments. Discussion and possible vote.

Attachments: Revised Statement of Confirmation SCWA 042518 draft wucc ltr 2 wucc draft 2 encl 1 939 Long Cove Road encl 2 84 Silas Dean Road encl 3 740 CLH RT117 ESA Fairway and Colby-Properties served by SCWA

2. Review of Trail/Sewer line progress report. Communicate punch list requirements continued. Discussion of Hydrant displacement on Colonel Ledyard Highway. Status of hydrant move.

Attachments: LEDYARD MUT HydrantRelocation-GallupHill 2025-0228 (003)

3. WPCA Handbook continued.

Attachments: Ledyard WPCA Rules and Regulations draft TJ

4. Ongoing Lead Survey Grant and project Resolution. Status.

Attachments: Ledyard LSLR Draft RFQ - February 2025 DPH Request 2026 CT DPH Revolving Fund Lead Survey 2025 Ledyard WPCA DWSRF Eligibility Application Signature Page Ledyard WPCA DWSRF Eligibility Application 2026 FINAL

5. Discuss Budget Proposal Mathematics.

Attachments: WPCA Water RATE INCREASE 4% Increase FY26 WPCA Sewer Budget Worksheet

Any Other Old Business to Come Before the Commission. 6.

IX. **NEW BUSINESS**

1. Motion to RECOMMEND to the Town Council approval of a four percent water rate increase effective July 1, 2025, as recommended and contained in the water and sewer rate table and the WPCA letter dated April 10, 2025, in accordance with Ordinance #400-001 "An Ordinance Establishing a Water Pollution Control Authority".

Attachments: LEGAL NOTICE TOWN OF LEDYARD RATE INCREASE 2025 Clerk and Town Website WPCA Water RATE INCREASE 4% Increase Clerk and Town Website

2. Motion to APPROVE payment to Day Paper Order number d01096214, in the amount of

\$194.16, for Public Notice of Rate Increase published on April 11, 2025.

Attachments: The Day invoice public hearing 4-22-25

3. Motion to APPROVE payment of Ti-Sales invoice #INV0182622, dated April 7, 2025, in the amount of \$6,640.00, for Neptune meter/wall mount.

Attachments: <u>Ti Sales Inv 182622</u>

4. Motion to APPROVE payment of Groton Utilities Invoice #0028192, dated March 31, 2025, in the amount of \$534.13, for lead inventory.

Attachments: <u>GU Invoice 28192 3-31-25</u>

5. 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.