

Ed Lynch

TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway Ledyard, Connecticut 06339

Water Pollution Control Authority ~ AGENDA ~

Regular Meeting

Tuesday, June 24, 2025

6:30 PM

Council Chambers - Hybrid

REMOTE MEETING INFORMATION

Zoom Meeting Link:

https://us06web.zoom.us/j/86782360722?pwd=pZCZRUFpbbikM94asp2PIyCnxDUbrN.1

Meeting ID: 867 8236 0722

Passcode: 523701

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. RESIDENT AND PROPERTY OWNER COMMENTS

VI. REVIEW AND APPROVAL OF MINUTES

1. Motion to APPROVE the Regular Meeting Minutes from May 27, 2025.

Attachments: WPCA minutes 5-27-25

VII. COMMUNICATIONS AND CORRESPONDENCE

1. Operations Report.

Attachments: 25.02.12-SWC BUDGET-GallupHillPS

Ledyard water systems report 20250616

2. Service Correspondence.

3. Aged Reports/Finance.

Attachments: WPCA AGED A-R SUMMARY TREND DECEMBER 2024- MAY

2025

4. Year to Date Water/Sewer Report.

Attachments: Water YTD

Sewer YTD

5. PSR - Steve Banks.

VIII. OLD BUSINESS

1. WPCA Handbook continued.

Attachments: Ledyard WPCA Rules and Regulations draft TJ

Ledyard wpca low pressure sewer line

eone-grinder-pump_large eseries_grinder_pump

typinstallation

2. Review of Trail/Sewer line progress report. Communicate punch list requirements - continued.

3. SCWA/WPCA Exclusive Service Area Agreement Adjustments.

Discussion and possible vote.

Attachments: Revised Statement of Confirmation SCWA 042518

draft wucc ltr 2b

<u>CenterLedyardGIScurrentSCWA2</u> <u>CenterLedyardGISnewSCWA2</u>

<u>LedyardCenterSwap3</u> draft wuce ltr 2b

4. Lead Survey Status continued. Discuss Zoom call - Tuesday June 17, 2025.

Attachments: Ledyard LSLR Draft RFQ - February 2025 (002)

Ledyard WPCA DWSRF Eligibility Application 2026 FINAL

Authorization to Award Professional Services Agreement Application

Checklist

5. Bid Waiver Approval for Meeting House Lane.

Attachments: MeetingHouse Lane@Country Club Drive Valve (1)

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

IX. NEW BUSINESS

1. Motion to APPROVE payment to Groton Utilities Invoice #1173, dated November 30, 2024, in the amount of \$4143.36, for Police overtime on November 24, 2024.

Attachments: Ploice Detail Inv 1173

Police Detail Road work

2. Motion to APPROVE payment of Groton Utilities Invoice #0024119, dated July 30, 2024, in the amount of \$235.00, for diversion permits.

Attachments: GU Inv 24119
Old GU Invoice

3. Motion to APPROVE payment to Groton Utilities invoice #0028309, dated May 30, 2025, in the amount of \$701.06, for lead inventory.

Attachments: GU Inv 28309

4. Groton Utilities Hydraulic Model Calibration, Field Verification and Water Age Analysis - Review.

Attachments: GU Hydraulic Model Calibration-Ledyard System

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.