

# TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway Ledyard, Connecticut 06339

## **Water Pollution Control Authority** ~ **AGENDA** ~

Chairman Ed Lynch

Regular Meeting

**Tuesday, May 23, 2023** 

7:00 PM

**Council Chambers - Hybrid** 

#### REMOTE MEETING INFORMATION

Meeting ID: 896 5484 8636

Passcode: 080861 Zoom Meeting link:

https://us06web.zoom.us/j/89654848636?

pwd=cEFYNW1COW9WbmRuZGZ4SmxVUDJOdz09

Dial by your location

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- I. CALL TO ORDER
- II. ROLL CALL
- III. APPOINTMENT OF ALTERNATES
- IV. PLEDGE OF ALLEGIANCE
- V. RESIDENTS & PROPERTY OWNERS COMMENTS
- VI. REVIEW AND APPROVAL OF MINUTES
  - 1. Motion to APPROVE the Public Hearing Meeting Minutes from April 25, 2023 as written.

Attachments: WPCA minutes 4-25-23 public hearing meeting

2. Motion to APPROVE the Regular Meeting Minutes from April 25, 2023 as written.

**Attachments:** WPCA minutes 4-25-23 regular meeting

#### VII. COMMUNICATIONS AND CORRESPONDENCE

1. Operations Report.

Report format change request

**Attachments:** 3 - Ledyard Water Systems Monthly Report - March 2023.

4 - Ledyard Water Systems Monthly Report - April 2023.

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

**<u>Attachments: WPCA AGED A-R SUMMARY TREND NOVEMBER 2022- APRIL</u>** 

<u>2023</u>

**4.** Year to Date Water/Sewer Report.

**Attachments:** Water YTD

Sewer YTD

**5.** PSR - Steve Banks.

#### VIII. OLD BUSINESS

1. Rules and Regulation review and possible changes.

**<u>Attachments</u>**: Complete Policy Manual

WPCA Relief policy

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

Attachments: MUP trail GU meeting notes

MUP trail GU followup notes

Col. Ledyard Highway Multi-Use Pathway APPROVED w

CONDITIONS GU Comments 05-12-23

3. Residents and Property owners (1 Rosemarie Court).

Attachments: Rosemarie Court leak testimony 04 25-23

JimBall 1 Rosemarie analysis
Rosemarie GU followup 05 04

**4.** Waste Treatment pump installation update.

Attachments: Feed Pump installation delay

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

### IX. NEW BUSINESS

1. New Application for blasting - Baldwin Hill Road.

Attachments: PZ#23-6SUP Revised Site Plan & Info

2. Motion to APPROVE payment of Groton Utilities invoice #0023295, dated February 28, 2023, in the amount of \$3327.61, for Ledyard Emergency services and materials through February 19, 2023.

**Attachments:** GU Inv 23295

**3.** Motion to APPROVE payment of Groton Utilities invoice #0023391, dated April 30, 2023, in the amount of \$1551.06, for Ledyard Emergency Labor through April 23, 2023.

Attachments: GU Inv 23391

~ AGENDA ~

**4.** 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.