



Chairman
Ed Lynch

TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Water Pollution Control Authority

~ AGENDA ~

Regular Meeting

Tuesday, October 24, 2023

7:00 PM

Council Chambers - Hybrid

REMOTE MEETING INFORMATION

Meeting ID: 848 3037 7122

Passcode: 253571

Zoom Meeting Link:

<https://us06web.zoom.us/j/84830377122?pwd=bzwP6nmbyO0hU9XDv6Pbb6aGa80u94.1>

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. REVIEW AND APPROVAL OF MINUTES

1. Motion to APPROVE Regular Meeting Minutes from September 26, 2023, as written.

Attachments: [WPCA minutes 9-26-23](#)

VII. COMMUNICATIONS AND CORRESPONDENCE

1. Operations Report.

Attachments: [9 - Ledyard Water Systems Monthly Report - September 2023](#)

2. Service Correspondence.

Attachments: [WPCA_current_liens](#)

3. Aged Reports/Finance.

4. Year to Date Water/Sewer Report.

5. PSR - Steve Banks.

VIII. OLD BUSINESS

1. Inspection of the Holmberg Tank quote.

Received a new quote and it is the same as what was voted on.

Attachments: [16805 Fairway ROV Inspection](#)

2. Cost of Service quote review and discussion.

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

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

IX. NEW BUSINESS

1. Discussion and possible vote regarding excess funds being put into a capital or other account at the end of each year.

2. Motion to APPROVE 2024 WPCA Meeting dates as written.

Attachments: [WPCA meeting schedule 2024](#)

3. 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.