



Chairman
Ed Lynch

TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Water Pollution Control Authority

~ AGENDA ~

Regular Meeting

Tuesday, June 27, 2023

7:00 PM

Council Chambers - Hybrid

REMOTE MEETING INFORMATION

Meeting ID: 889 8186 7307

Passcode: 161387

Zoom Meeting Link:

<https://us06web.zoom.us/j/88981867307?pwd=WlpPT3hYbkc5NkVvc0FhdIRRckROZz09>

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 AND PROPERTY OWNERS

VI. REVIEW AND APPROVAL OF MINUTES

1. Motion to APPROVE the Regular Meeting Minutes from May 23, 2023, as written.

Attachments: [WPCA minutes 5-23-23](#)

VII. COMMUNICATIONS AND CORRESPONDENCE

1. Operations Report.

Attachments: [5 - Ledyard Water Systems Monthly Report - May 2023](#)

2. Service Correspondence.

Attachments: [GU_Service_correspondence](#)

3. Aged Reports/Finance.

4. Year to Date Water/Sewer Report.

Attachments: [Water YTD](#)
[Sewer YTD](#)

5. PSR - Steve Banks.

Attachments: [June 2023 PSR](#)

VIII. OLD BUSINESS

1. Rules and Regulation review and possible changes.

Attachments: [Complete Policy Manual](#)
[WPCA Relief policy](#)

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

Attachments: [Col. Ledyard Highway Multi-Use Pathway APPROVED w](#)
[CONDITIONS_GU Comments_05-12-23 \(1\)](#)
[L171-0001-Ledyard MUP Bid Plans 2023-05](#)

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

Attachments: [Rosemarie Court resolution GU Review](#)

4. Waste Treatment pump installation update.

Attachments: [20230614_131758](#)
[20230614_135347](#)

5. Route 12/Baldwin Hill Road hydrant relocation.

Attachments: [public_hearing_special_permit_blasting](#)

6. Retirement of Chlorination Station on Route 12.

Attachments: [CT0727051 Request to Inactiv_booster chlorination April 2023 signed by](#)
[Mayor 5-30-23](#)

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

IX. NEW BUSINESS

1. Motion to APPROVE Groton Utilities invoice #23451, dated May 31, 2023, in the amount of \$468.08, for LS/LR Inventory Labor.

Attachments: [GU Inv 23451](#)

2. Proposal from Groton Utilities - service charge and background check discussion.

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

Motion to APPROVE Hach quote #100897536v1, dated March 30, 2023, for replacement sensor for CLF10 sc, SS tip/pHD, PPS for C/10sc, for a total amount of \$3,290.00 and \$453.00 for recommended accessories and services making the grand total \$3,743.00.

Attachments: [06242023055934-0001](#)

Motion to APPROVE Ti-Sales quote #QTE0063368, dated June 14, 2023, for a total amount of \$6,660.00, for Neptune T-10 Meter and Neptune RF R900 Endpoint.

Attachments: [QTE0063368 - Ti-SALES Quote](#)

X. ADJOURNMENT

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