

TOWN OF LEDYARD CONNECTICUT

WATER POLLUTION CONTROL AUTHORITY

Chairman Ed Lynch

741 Colonel Ledyard Highway Ledyard, CT 06339-1551 (860) 464-3220 E-Mail Address: wpca.ledyard@ledyardct.org

July 9, 2024

Mayor Fred B. Allyn, III 741 Colonel Ledyard Highway Ledyard, Connecticut 06339

Dear Mayor Allyn:

Please see the revised action letter for the June 25, 2024, WPCA meeting. At its Regular Meeting held on June 25, 2024, the WPCA took the following actions. Please feel free to contact Chairman Lynch should you have any questions regarding this meeting.

- Motion to AUTHORIZE signatures for payments to Gerber Construction Company for April and May invoices in the amount of \$37,040.03 and \$120,530.87 for trail/sewer line construction.
- Motion to RECOMMEND to the Town Council a bid waiver for the purchase of a Rotary Drum Thickener panel from Oak Hill Controls in the amount of \$29,535.00. Oak Hill Controls is the sole source provider.
- Motion to APPROVE Groton Utilities invoice #0024064, dated May 31, 2024, in the amount of \$1,777.31, for Ledyard meter purchases FY2023-2025.
- Motion to APPROVE Groton Utilities invoice #0024066, dated May 31, 2024, in the amount of \$804.14, for lead services.

Respectfully submitted,

Christina Hostetler Town Hall Assistant

cc: Mayor

Director of Finance Treasurer/Assistant Director of Finance

Town Council