

TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway Ledyard, Connecticut 06339

Water Pollution Control Authority ~ AGENDA ~

Chairman Ed Lynch

Regular Meeting

Tuesday, October 28, 2025

6:30 PM

Council Chambers - Hybrid

REMOTE MEETING INFORMATION

Zoom Meeting:

https://us06web.zoom.us/j/82809055115?pwd=Qojwskvxi1A3puAQAYaitfvmono6EM.1

Meeting ID: 828 0905 5115

Passcode: 314220 One tap mobile

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- I. CALL TO ORDER
- II. ROLL CALL
- III. APPOINTMENT OF ALTERNATES
- IV. PLEDGE OF ALLEGIANCE
- V. RESIDENTS & PROPERTY OWNERS COMMENTS
 - 1. Habitat for Humanity development update from Sarah Lufler, Executive Director of Habitat for Humanity.

VI. REVIEW AND APPROVAL OF MINUTES

1. Motion to APPROVE the Regular Meeting Minutes from September 23, 2025.

Attachments: WPCA minutes 9-23-25

VII. COMMUNICATIONS AND CORRESPONDENCE

1. Operations Report.

Attachments: Hydraulic Model PO

Ledyard water systems report 20251020

2. Service Correspondence.

Attachments: Water Rate Increase communication

2023 - 2025 Water Rate Schedule 2026-2028 Water Rate Schedule

<u>Thompson_St_Water Main_Ledyard_20251014</u> Thompson_Street_water_Main_repair_notice

Project Map- Thompson St Water Main Replacement 10-20-25

3. Aged Reports/Finance.

4. Year to Date Water/Sewer Report.

5. PSR - Steve Banks.

Attachments: October 2025 PSR

6. Groton Utilities Hydraulic Model Calibration, Field Verification, and Water Age Analysis letter dated September 29, 2025.

Attachments: GU hydraulic model update and water age analysis 9-29-25

VIII. OLD BUSINESS

1. 15 Stoddards Wharf Road Sewer Request.

Attachments: Water Main Extension Agreement 15 Stoddard Wharf Road

2. Lead Survey Proposal Review Sewer Decision.

Attachments: Ledyard Lead and Copper Rules Revisions Compliance RFQ 2026-02

Ledyard LCRR Compliance 103063882 Arcadis

Town of Ledyard LCRR Compliance Program H2M Digital

Weston & Sampson Lead and Copper Rules Revisions Compliance –

RFQ 2026-02

Clean Lead Survey Spreadsheet

Clean Lead Survey Spreadsheet EBL

Meeting with Ledvard 10.22.2025

3. Holmberg Pump Repair and Preventive Maintenance.

The approval of the repair to the Holmberg tank emergency fire pump and 5-year maintenance agreement.

Attachments: Ordinance Proposal

City of Groton Holmberg PM

Invoice 2831L from Northeast Pumps

4. Ordinance Update Proposal amend section 3 of ordinance ORD200-001 rev1 - discussion. What is the maximum emergency number for exclusion of ordinance?

Attachments: ORD 200-001 (rev.1) Ordinance for Purchasing January 2022 (1)

Ordinance Proposal

5. Rate Increases - discussion.

6. CUSI Purchase Order Approval.

Attachments: Contracts Invoice-INVC-13024 (1)

7. Hydraulic Model Purchase Order Approval.

Attachments: Hydraulic Model PO

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

IX. NEW BUSINESS

1. Motion to APPROVE the WPCA 2026 Calendar Year Meeting Schedule as written.

Attachments: WPCA meeting schedule 2026

2. WPCA Town Council Presentation.

Attachments: ACTION LTR-TOWN COUNCIL MTG-2025-10-08

Governance Training Presentations Requisted-Community Relations

DEI-Memo-2024-10-24

Ledyard WPCA Town Council presentation

3. Discussion and possible approval of extending the "east-west" spur to the eventual Tri-Town Trail (TTT) along Stoddards Wharf Road to the Gales Ferry Schools complex/Route 12 over an existing Groton Utilities easement for water pipes.

Attachments: Email Dennis Main email 10-22-25

L0153 - GU easement for water pipe on SWR - Pfizer

- **4.** 7000 gallon/day leak at Gales Ferry residence at curve stop before the meter.
- **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.