



Chairman
Ed Lynch

TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Water Pollution Control Authority

~ AGENDA ~

Regular Meeting

Tuesday, November 26, 2024

6:30 PM

Council Chambers - Hybrid

REMOTE MEETING INFORMATION

Zoom Meeting Link:

<https://us06web.zoom.us/j/88683463141?pwd=tAaC54mHsNWvyWCGljaoPhqfWJ7Imv.1>

Meeting ID: 886 8346 3141

Passcode: 825886

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

1. Residents and Property Owners.

VI. REVIEW AND APPROVAL OF MINUTES

1. Motion to APPROVE Regular Meeting minutes from October 22, 2024, as written.

Attachments: [WPCA minutes 10-22-24](#)

VII. COMMUNICATIONS AND CORRESPONDENCE

1. Operations Report.

Attachments: [10 - Ledyard Water System Report - 10-15 to 11-15-24](#)

[Lorenz Park Rt117 repair](#)

[Planned Shutdown Lorenz Parkway 11-14-24 REPORT](#)

2. Service Correspondence.

Attachments: [GU Identifying service materials 11-13-24](#)

3. Aged Reports/Finance.

Attachments: [WPCA AGED A-R SUMMARY TREND MAY 2024- OCTOBER 2024](#)

4. Year to Date Water/Sewer Report.

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

5. PSR - Steve Banks.

Attachments: [November 2024 PSR](#)

VIII. OLD BUSINESS

1. Motion to APPROVE payment to Weston & Samson invoice #4241190, dated April 8, 2024, in the amount of \$9850.00, for Phase III Sewer line upgrade.

This motion was TABLED during the May 28, 2024, meeting.

Attachments: [Project ENG21-0477 Package 000004241190 2024-04-24 08-23-51 W&S invoice 4241190 tabled](#)

2. Review of Trail/Sewer line continued - progress report.

Attachments: [image003](#)
[Gerber April Invoice](#)
[Gerber May Invoice](#)
[Ledyard Sewer - Route 117 7-25-24](#)
[Ledyard Sewer - Fairway 7-25-24](#)
[Town Council mtg minutes 9-11-24](#)
[Ledyard Low Pressure Sewer Upgrade Phase 3 BID](#)

3. Lead Survey Review and Grant Submittal - update.

Attachments: [2024-5-10 Ledyard WPCA-LSL Inventory & Replacement Plan Screening Document 2024-04-24 195948](#)
[Ledyard Water System and Gales Ferry System DWSRF Eligibility Application](#)
[DPH_email](#)
[CT0727051_GalesFerry_LCRR_Inventory_Initial_10-12-24](#)
[CT0727091_Ledyard Center_LCRR_Inventory_Initial_10-12-24](#)
[LSLI FAQ - Working Doc V.1 11-07-2024](#)
[Lead_Survey_Questionnaire](#)

4. Discuss new budget structure continued.

Attachments: [Ledyard WCOS Report V1.6 \(1\)](#)
[FY24 WPCA Water Budget Worksheet](#)
[FY24 WPCA Sewer Budget Worksheet](#)

5. WPCA Handbook.

Attachments: [TJ_handbook_review_approach](#)

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

IX. NEW BUSINESS

1. Motion to APPROVE Groton Utilities invoice #0026061, dated October 31, 2024, in the amount of \$2,253.46, for lead inventory.

Attachments: [GU Inv 26061](#)

2. Habitat Correspondence and design - discussion and draft of a committal letter.

Attachments: [Habitat concerns](#)

[C4.0 - Schematic Utility Plan](#)

[Ledyard Habitat for Humainty Desing Flow Memo - Sanitary Sewer Loads and Water Service Demands - 08-29-2024](#)

3. 59 Kings Highway Correspondence.

Attachments: [15_Ledyard_ESA](#)

[20244504038](#)

[DS20244500007](#)

[59 King highway correspondence](#)

[GIS_Overview Kings Hwy_Gales Ferry](#)

[59 Kings Highway ESA](#)

4. 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.