

TOWN OF LEDYARD CONNECTICUT

Water Pollution Control Authority

~ AGENDA ~

Chairman Ed Lynch

Regular Meeting

Tuesday, November 26, 20246:30 PMCouncil Chambers - Hybrid

REMOTE MEETING INFORMATION

Zoom Meeting Link: https://us06web.zoom.us/j/88683463141?pwd=tAaC54mHsNWvyWCGIjaoPhqfWJ7Imv.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

Motion to APPROVE Regular Meeting minutes from October 22, 2024, as written.
 <u>Attachments</u>: <u>WPCA minutes 10-22-24</u>

VII. COMMUNICATIONS AND CORRESPONDENCE

1. Operations Report.

Attachments: <u>10 - Ledyard Water System Report - 10-15 to 11-15-24</u>

2. Service Correspondence.

Attachments: GU identifying service materials 11-13-24

- 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.

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

4. Lakeside Association Agreement. Update on the Lakeside Association pump replacements.

Attachments: Lakeside Association agreement 10-29-03

5. Discuss Leak Rates Proposal.

Attachments: WPCA water leak policy proposal 8-22-23 signed WPCA Relief policy_rev01 WPCA Relief policy_rev02 final

6. Cashman Blasting Impact study on 16-inch water main on Route 12 continued.

Attachments: EX#92 24-8SUP24-9SITE EmailHeller RfrlLedWPCA 092524 EX#83-2 24-8SUP24-9CAM Dr.AimoneMartin AnalysisBlastingUtilities Rec092524

- Ledyard Planning and Zoning request for development continued.
 Attachments: <u>15 Stoddards Wharf Rd</u>
- 8. 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: <u>GU Inv 26061</u>

2. 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.