



Chairman
Ed Lynch

TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Water Pollution Control Authority

~ AGENDA ~

Regular Meeting

Tuesday, January 23, 2024

6:30 PM

Council Chambers - Hybrid

REMOTE MEETING INFORMATION

Meeting ID: 811 0895 2069

Passcode: 045280

Zoom Meeting Link:

<https://us06web.zoom.us/j/81108952069?pwd=vzr1Dz6UmrS9b4Q446A439v2jFqXbR.1>

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

VI. REVIEW AND APPROVAL OF MINUTES

1. Motion to APPROVE Regular Meeting Minutes from December 19, 2023, as written.

Attachments: [WPCA minutes 12-19-23](#)

VII. COMMUNICATIONS AND CORRESPONDENCE

1. Operations Report.

Attachments: [12 - Ledyard Water Systems Monthly Report - December 2023](#)

2. Service Correspondence.

Attachments: [CT0727091 LWPCA Led Ctr fall 2023 IS resamples](#)

[5 Town Farm Rd letter 11_16_23](#)

[13 Cartridge Trail letter 11_16_23](#)

[Mike Weber GU email 1-17-24](#)

3. Aged Reports/Finance.

Attachments: [WPCA AGED A-R SUMMARY TREND JULY 2023- DECEMBER 2023](#)

4. Year to Date Water/Sewer Report.

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

5. PSR - Steve Banks.

Attachments: [January 2024 PSR](#)

VIII. OLD BUSINESS

1. Review of Trail/Sewer line bids continued.
2. Discussion on Gales Ferry Intermodal, Inc, 1761 Route 12, Gales Ferry, CT continued.

Attachments: [Gales Ferry Intermodal, Inc, 1961 Route 12, Gales Ferry, CT email 1-11-24](#)

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

IX. NEW BUSINESS

1. Election of Officers:
Chairman.
Vice-Chairman.
Secretary.

Reappointment requests.

Attachments: [APPT-ENORS-WPCA-2024-01-10](#)

2. Motion to APPROVE payment to Groton Utilities for invoice # 23770, dated November 30, 2023, in the amount of \$1,101.24, for lead service labor through November 19, 2023.

Attachments: [GU Inv 23770](#)

3. Motion to APPROVE payment to Groton Utilities for invoice #23791, dated December 29, 2023, in the amount of \$437.76, for lead services labor through December 17, 2023.

Attachments: [GU Inv 23791](#)

4. FY 2024-2025 Budget.

Attachments: [FY25 WPCA Water Budget Worksheet](#)
[FY25 WPCA Sewer Budget Worksheet](#)

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

X. ADJOURNMENT

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