



Chairman  
Ed Lynch

# TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway  
Ledyard, Connecticut 06339

## Water Pollution Control Authority

### ~ AGENDA ~

Regular Meeting

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Tuesday, July 25, 2023

7:00 PM

Council Chambers - Hybrid

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#### REMOTE MEETING INFORMATION

**Meeting ID: 817 0919 0586**

**Passcode: 299469**

**Zoom Meeting Link:**

**<https://us06web.zoom.us/j/81709190586?pwd=VWxQd0NlNUJieS9CbHF6UEhNb3BaQT09>**

**Dial by your location:**

**+1 646 558 8656 US (New York)**

#### I. CALL TO ORDER

#### II. ROLL CALL

#### III. APPOINTMENTS OF ALTERNATES

#### IV. PLEDGE OF ALLEGIANCE

#### V. RESIDENTS & PROPERTY OWNERS COMMENTS

#### VI. APPROVAL OF MINUTES

1. Motion to APPROVE Regular Meeting Minutes from June 27, 2023.

**Attachments:** [WPCA minutes 6-27-23](#)

#### VII. COMMUNICATIONS AND CORRESPONDENCE.

1. Operations Report.

- GU monthly report.
  - GU Communication from July 20, 2023, regarding the Holmberg tank, Ledyard Center tank and Seabury Ave.
  - SCWA Service area Map.
  - CorrTech proposal for washout, spot cleaning and ROV inspection of the Fairway Drive Hydropillar.
  - Ledyard PWS ID: CT0727091 response.
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**Attachments:** [6 - Ledyard Water Systems Monthly Report - June 2023](#)  
[Homberg -Ledyard Center tank-Seabury Ave GU communication](#)  
[Southeastern Water Authority Service Area](#)  
[16377 Groton Sed removal 4-18-23 \(4\)](#)  
[Ledyard WPCA\\_PWS ID CT0727091\\_Response](#)

2. Service Correspondence.

3. Aged Reports/Finance.

**Attachments:** [WPCA AGED A-R SUMMARY TREND JANUARY 2023 - JUNE 2023](#)

4. Year to Date Water/Sewer Report.

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

5. PSR - Steve Banks.

**Attachments:** [July 2023 PSR](#)

## VIII. OLD BUSINESS

1. Ledyard Center Trail and Sewer Line Project status proceeding to a spring construction start continued.

**Attachments:** [Col. Ledyard Highway\\_Multi-Use Pathway\\_APPROVED w](#)  
[CONDITIONS\\_GU Comments\\_05-12-23 \(1\)](#)  
[L171-0001-Ledyard MUP\\_Bid Plans\\_2023-05](#)

2. Rules and Regulation review and possible changes continued.

**Attachments:** [Complete Policy Manual](#)  
[WPCA Relief policy](#)

3. Route 12/Baldwin Hill Road hydrant relocation.  
Status on recent public hearing held on July 13, 2023.

**Attachments:** [public hearing special permit blasting](#)  
[P&Z Minutes 7-13-23](#)

4. Cost of Service quote review and discussion.

**Attachments:** [Ian Stammel\\_discussion](#)  
[Ledyard WPCA - Cost of Service Quote & General Information Request](#)

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

## IX. NEW BUSINESS

1. Motion to APPROVE Groton Utilities invoice #23512 dated June 30, 2023, in the amount of \$1065.43, for labor from May 25, 2023 through June 30, 2023.

**Attachments:** [GU Inv 23512](#)

2. Motion to APPROVE Groton Utilities invoice #23339 dated March 31, 2023, in the amount of \$235.00, for materials and services billed on March 17, 2023.

**Attachments:** [GU Inv 23339](#)

3. 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.