



Chairman
Ed Lynch

TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Water Pollution Control Authority

~ AGENDA ~

Regular Meeting

Tuesday, August 22, 2023

7:00 PM

Council Chambers - Hybrid

REMOTE MEETING INFORMATION

Meeting ID: 884 5893 6631

Passcode: 797747

Zoom Meeting Link:

<https://us06web.zoom.us/j/88458936631?pwd=R1h5dS9qeHlkeHhGdE53Q3RqME5WUT09>

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. APPROVAL OF MINUTES

1. Motion to ACCEPT Regular Meeting Minutes from July 25, 2023, as written.

Attachments: [WPCA minutes 7-25-23](#)

VII. COMMUNICATIONS AND CORRESPONDENCE

1. Operations Report.

Attachments: [7 - Ledyard Water Systems Monthly Report - July 2023.](#)

2. Service Correspondence.

3. Aged Reports/Finance.

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

4. Year to Date Water/Sewer Report.

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

5. PSR - Steve Banks.

Attachments: [August 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. Cost of Service quote review and discussion.

Attachments: [Ian Stammel_discussion](#)
[Ledyard WPCA - Cost of Service Quote & General Information Request](#)

3. Rules and Regulation review and possible changes continued.

Attachments: [Complete Policy Manual](#)
[WPCA Relief policy](#)
[WPCA Relief policy_rev01](#)

4. Inspection of the Holmberg Tank quote.

Attachments: [Estimate 1274 from Shoreline Diving Services Inc](#)

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

IX. NEW BUSINESS

1. Motion to ACCEPT Utility Financial Solutions' proposal to provide water cost of service for Ledyard WPCA on behalf of Groton Utilities at a cost of \$13,000.00.

Attachments: [Ledyard WPCA - Cost of Service Quote & General Information Request](#)

2. 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.