



# TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway  
Ledyard, Connecticut 06339

## Water Pollution Control Authority

### ~ AGENDA ~

Chairman  
Ed Lynch

Regular Meeting

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Tuesday, December 19, 2023

7:00 PM

Council Chambers - Hybrid

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#### REMOTE MEETING INFORMATION

**Meeting ID: 844 2102 1561**

**Passcode: 240157**

**Zoom meeting link:**

**<https://us06web.zoom.us/j/84421021561?pwd=4pbi8GiTKMh9SFXcjbhEN6FAX2BRt.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 November 28, 2023, as written.

**Attachments:** [WPCA minutes 11-28-23](#)

#### VII. COMMUNICATIONS AND CORRESPONDENCE

1. Operations Report.

**Attachments:** [11 - Ledyard Water Systems Monthly Report - November 2023](#)

2. Service Correspondence.

3. Aged Reports/Finance.

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

4. Year to Date Water/Sewer Report.

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

5. PSR - Steve Banks.

#### VIII. OLD BUSINESS

1. Review of Trail/Sewer line bids continued.
2. Any Other Old Business to come before the Authority.

#### IX. NEW BUSINESS

1. Dave Holdridge Correspondence from December 4, 2023 - Need for Sewers in Ledyard Center.

**Attachments:** [Dave Holdridge Correspondence](#)

2. Discuss OEL Report.

**Attachments:** [CT0727091 Led Ctr OEL report Q3 2023](#)  
[TR 2023.12.07 Transmittal\\_PZC Re-Submission](#)  
[2023.12.07 Rev4\\_Ind Site Prep Civil Plans-1](#)

3. Motion to APPROVE payment of Groton Utility invoice #0023708, dated October 31, 2023, in the amount of \$267.06, for Ledyard Meter Purchases on October 20, 2023.

**Attachments:** [GU Inv 23708](#)

4. Motion to APPROVE payment of Groton Utilities invoice #0023710, dated October 31, 2023, in the amount of \$2,308.69, for lead services labor through October 22, 2023.

**Attachments:** [GU Inv 23710](#)

5. Any Other New Business to come before the Authority.
  - Discussion on Gales Ferry Intermodal, Inc, 1761 Route 12, Gales Ferry, CT

**Attachments:** [Gales Ferry Intermodal, Inc, 1761 Route 12, Gales Ferry, CT](#)

#### X. ADJOURNMENT

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