



Chairman
Ed Lynch

TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Water Pollution Control Authority

~ AGENDA ~

Regular Meeting

Tuesday, September 26, 2023

7:00 PM

Council Chambers - Hybrid

REMOTE MEETING INFORMATION

Meeting ID: 818 0951 0976

Passcode: 791072

Zoom Meeting link:

<https://us06web.zoom.us/j/81809510976?pwd=LMgooZoIOIkonKJyaC7rV6ucl7rQfD.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 August 22, 2023, as written.

Attachments: [WPCA minutes 8-22-23](#)

VII. COMMUNICATION AND CORRESPONDENCE

1. Operations Report.

Attachments: [8 - Ledyard Water Systems Monthly Report - August 2023](#)

2. Service Correspondence.

3. Aged Reports/Finance.

Attachments: [WPCA AGED A-R SUMMARY TREND MARCH 2023- AUGUST 2023](#)

4. Year to Date Water/Sewer Report.

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

5. PSR - Steve Banks.

Attachments: [September 2023 PSR](#)

VIII. OLD BUSINESS

1. Inspection of the Holmberg Tank quote.

Discussion and possible vote to approve and award a contract to one of the companies who submitted a quote for inspection of the Holmberg tank.

Attachments: [Estimate 1274 from Shoreline Diving Services Inc](#)
[Mass Tank estimate](#)
[Corrtech estimate](#)

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

IX. NEW BUSINESS

1. Motion to APPROVE payment of Groton Utilities invoice #23594, dated August 31, 2023, in the amount of \$2,301.55, for labor through August 20,2023.

Attachments: [GU #23594 9-30-23](#)

2. Motion to APPROVE payment of Groton Utilities invoice #23551, dated July 31, 2023, in the amount of \$1,832.48, for services through July 23,2023.

Attachments: [GU #23551 7-31-23](#)

3. Weston and Samson - discussion and possible vote on their involvement in the bid process and construction supervision, depending on which contractor is selected on the sewer line in the multi- use trail.

Attachments: [2023-09-26 AMENDMENT NO 2 Bidding Services](#)

4. 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.