



# 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, March 26, 2024

6:30 PM

Council Chambers - Hybrid

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#### REMOTE MEETING INFORMATION

**Meeting ID: 821 4690 0338**

**Passcode: 379356**

**Zoom Meeting Link:**

**<https://us06web.zoom.us/j/82146900338?pwd=vUQhlgGscIOKi9bAOfq8GGOfAJHNcU.1>**

**One tap mobile**

**+16465588656,,82146900338#,,,,\*379356# US (New York)**

**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 February 27, 2024, as written.

**Attachments:** [WPCA minutes 2-27-24](#)

#### VII. COMMUNICATIONS AND CORRESPONDENCE

1. Operations Report.

**Attachments:** [2 - Ledyard Water Systems Monthly Report - February 2024](#)

2. Service Correspondence.

**Attachments:** [ATT00001 \(3\)](#)

3. Aged Reports/Finance.

**Attachments:** [WPCA AGED A-R SUMMARY TREND SEPTEMBER 2023-FEBRUARY 2024](#)

4. Year to Date Water/Sewer Report.

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

5. PSR - Steve Banks.

**Attachments:** [March 2024 PSR](#)

## VIII. OLD BUSINESS

1. Review of Trail/Sewer line bids continued.

**Attachments:** [Budget Discussion - EBL](#)  
[L0079](#)  
[L0083](#)  
[L0084](#)  
[L0085](#)

2. Holmberg Tank Reservoir 2024 Inspection Report.

**Attachments:** [16805-FOR-01-1 Holmbers Orchard Concrete Reservoir 2-12](#)  
[Stan\\_note](#)

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

## IX. NEW BUSINESS

1. Motion to APPROVE setting a Public Hearing date of April 23, 2024, at 6:00 (just prior to Regular Meeting) to receive comment, both oral and written, regarding a proposed 5% rate increase on Water starting on July 1, 2024.

**Attachments:** [WPCA Water RATE INCREASE 5%- draft](#)  
[FY25 WPCA Water Budget Worksheet](#)

2. Motion to APPROVE payment of CorrTech invoice #16805 02, dated February 29, 2024, in the amount of \$3,386.00, for ROV Inspection Holmberg Orchard Concrete Reservoir with Report.

**Attachments:** [16805 02](#)

3. Motion to APPROVE a Purchase Order request for \$18,975.00, to Groton Utilities for Ledyard Multi-Use Pathway inspection, and installation of a tapping sleeve valve for 1 fire hydrant by Groton Utilities' Distribution crew (hydrant to be re-located by others).

**Attachments:** [Ledyard Multi Use Path GU Quote](#)

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

Motion to APPROVE payment to Groton Utilities invoice #0023880, dated February 27, 2024, in the amount of \$82.08, for lead inventory.

**Attachments:** [GU Inv 23880](#)

**X. ADJOURNMENT**

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