



TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Water Pollution Control Authority

~ AGENDA ~

Chairman
Ed Lynch

Regular Meeting

Tuesday, February 27, 2024

6:30 PM

Council Chambers - Hybrid

REMOTE MEETING INFORMATION

Meeting ID: 890 0814 3732

Passcode: 325301

Zoom Meeting Link:

<https://us06web.zoom.us/j/89008143732?pwd=OelRXXrtdt1spYElobSFYQUFaVa7j0J.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 January 23, 2024, as written.

Attachments: [WPCA minutes 1-23-24](#)

VII. COMMUNICATIONS AND CORRESPONDENCE

1. Operations Report.

Attachments: [1 - Ledyard Water Systems Monthly Report - January 2024](#)

2. Service Correspondence.

3. Aged Reports/Finance.

Attachments: [WPCA AGED A-R SUMMARY TREND AUGUST 2023- JANUARY 2024](#)

4. Year to Date Water/Sewer Report.

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

5. PSR - Steve Banks.

Attachments: [February 2024 PSR](#)

6. Pending Bill 149 -

“An act concerning foreclosure, assignments and other enforcement actions for unpaid sewer assessments and other fees and charges”.

Attachments: [2024SB-00149-R00-SB](#)

VIII. OLD BUSINESS

1. Review of Trail/Sewer line bids continued.

2. Discussion on Gales Ferry Intermodal, Inc, 1761 Route 12, Gales Ferry, CT continued. Application has been pulled from consideration.

Attachments: [Gales Ferry Intermodal, Inc, 1961 Route 12, Gales Ferry, CT email 1-11-24](#)
[Cashman Blasting 1-31-24 WPCA to PZ](#)

3. Holmberg Tank Reservoir 2024 Inspection Report.

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

4. Lead Pipe Review -

Chairman Lynch is attending a meeting with Groton Utilities regarding the mandated lead pipe review by the Connecticut Department of Health.

Attachments: [Lead pipe review 2023 2024](#)

5. WPCA Appointments.

Attachments: [WPCA appoinments 2024](#)

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

IX. NEW BUSINESS

1. FY 2024-2025 Budget.

*Tabled from the January 23, 2024 meeting.

Attachments: [FY25 WPCA Water Budget Worksheet](#)
[FY25 WPCA Sewer Budget Worksheet](#)
[METER LIST BY SIZE AS OF 02 22 2024](#)
[Audit Report](#)

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.