

Ed Lynch

# TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway Ledyard, Connecticut 06339

# **Water Pollution Control Authority** ~ **AGENDA** ~

Regular Meeting

Tuesday, April 23, 2024

6:30 PM

**Council Chambers - Hybrid** 

## REMOTE MEETING INFORMATION

**Zoom Meeting Link:** 

https://us06web.zoom.us/j/81267119643?pwd=zYYr7xwLkfgN7pdauQDFoAHG1VioTU.1

Meeting ID: 812 6711 9643

Passcode: 810557 One tap mobile

16465588656,,81267119643#,,,,\*810557# 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 AND PROPERTY OWNERS
- VI. APPROVAL OF MINUTES
  - 1. Motion to APPROVE Regular Meeting Minutes from March 26, 2024, as written.

**Attachments:** WPCA minutes 3-26-24

#### VII. COMMUNICATIONS AND CORRESPONDENCE

1. Operations Report.

Attachments: 3 - Ledyard Water Systems Monthly Report - March 2024

- 2. Service Correspondence.
- 3. Aged Reports/Finance.

Attachments: WPCA AGED A-R SUMMARY TREND OCTOBER 2023- MARCH 2024

4. Year to Date Water/Sewer Report.

**<u>Attachments</u>**: Water YTD

Sewer YTD

5. PSR - Steve Banks.

**Attachments:** April 2024 PSR

**6.** DEEP Water/Sewer Grant Requests for Proposal.

#### VIII. OLD BUSINESS

1. Motion to RECOMMEND to the Town Council approval of a five percent water rate increase effective July 1, 2024, as recommended and contained in the water and sewer rate table attached to the WPCA legal notice dated April 11, 2024, in accordance with Ordinance #400-001 "An Ordinance Establishing a Water Pollution Control Authority".

2. Review of Trail/Sewer line bids continued.

**Attachments:** Budget Discussion - EBL

<u>L0079</u>

L0083

L0084

L0085

Ledyard Multi-Use Trail 4-23-24

3. Review Lead Survey Study.

Presentation.

4. Final Water Rate Report Review.

**Attachments:** Ledyard WCOS Report V1.6

5. Review of Groton Utilities Data on New Rate Structure Proposal.

**Attachments:** 2020 - 2024 WATER USAGE - 03 28 2024

2023 Water Rate Schedule

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

### IX. NEW BUSINESS

1. Habitat for Humanity Proposal.

**Attachments: 2024-04-11 CSP-3** 

Letter to WPCA 4-18-24

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.