

# **TOWN OF LEDYARD**

741 Colonel Ledyard Highway Ledyard, Connecticut 06339

# Water Pollution Control Authority Meeting Minutes

Chairman Ed Lynch

# **Regular Meeting**

Tuesday, October 22, 2024

6:30 PM

**Council Chambers - Hybrid** 

#### I. CALL TO ORDER

The Regular meeting was called to order by Chairman Lynch at 6:30 p.m.

# II. ROLL CALL

**Present** Board Member Terry Jones

Board Member Stanley Juber Board Member Monir Tewfik Board Member Sharon Wadecki Board Member Edmond Lynch

Non-voting Alternate Member Jeremy Norris

Alternate Member Tony Capon Alternate Member James A. Ball

Also in attendance:

Mauricio Duarte, GU General Foreman Water Operations

#### III. APPOINTMENT OF ALTERNATES

Not needed.

# IV. PLEDGE OF ALLEGIANCE

#### V. RESIDENTS & PROPERTY OWNERS COMMENTS

1. Residents and Property Owners.

#### VI. REVIEW AND APPROVAL OF MINUTES

1. Motion to APPROVE Regular Meeting minutes from September 24, 2024, as written.

**RESULT:** APPROVED AND SO DECLARED

MOVER: Edmond Lynch SECONDER: Sharon Wadecki

**AYE** 4 Jones Juber Tewfik Lynch

ABSTAIN 1 Wadecki

#### VII. COMMUNICATIONS AND CORRESPONDENCE

- **1.** Operations Report.
- **2.** Service Correspondence.
- **3.** Aged Reports/Finance.
- **4.** Year to Date Water/Sewer Report.
- **5.** PSR Steve Banks.

#### VIII. OLD BUSINESS

- 1. Review of Trail/Sewer line continued progress report.
- **2.** Lead Survey Review and Grant Submittal update.
- 3. Lakeside Association Agreement.
  Update on the Lakeside Association pump replacements.
- 4. Discuss Leak Rates Proposal.

Motion to APPROVE amendment to the Policy for Ledyard WPCA Water Leak Investigations so that for excess usage due to a leak, a residential customer can use the commercial rate once the commercial rate is reached. The leak must be repaired. This change is effective October 22, 2024.

**RESULT:** APPROVED AND SO DECLARED

MOVER: James A. Ball SECONDER: Edmond Lynch

**AYE** 4 Jones Juber Tewfik Lynch

NAY 1 Wadecki

- **5.** Department of Public Health Grant.
- **6.** Any Other Old Business to Come Before the Commission.

#### IX. NEW BUSINESS

1. Motion to APPROVE the WPCA 2025 meeting date calendar as written.

Dates as follows:

January 28

February 25

March 25

April 22

May 27

June 24

July 22

August 26

September 23

October 28

November 25

December 16

January 27, 2026

**RESULT:** APPROVED AND SO DECLARED

MOVER: Edmond Lynch SECONDER: Sharon Wadecki

AYE 5 Jones Juber Tewfik Wadecki Lynch

- 2. Cashman Blasting Impact study on 16-inch water main on Route 12.
- **3.** Ledyard Planning and Zoning request for development.
- 4. Any Other New Business to Come Before the Commission.

# X. ADJOURNMENT

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