

Soldier Canyon Water Treatment Authority

Monthly Board Meeting Agenda

Thursday June 11, 2026, at

4424 Laporte Avenue

Fort Collins, CO 80521

Mission – The Authority delivers the highest quality treated water to its customers in a professional, efficient, ethical, and fiscally responsible manner, while following policies established by the Board.

- 1) Call to Order at 10:00 AM.
- 2) Public Comment (3 minutes maximum per person).
- 3) Meeting Minutes for May 14th, 2026 - **Action Item – Approve Minutes** - “Motion to approve the minutes from the meeting on May 14th, 2026”.
- 4) Meeting Minutes for May 26th, 2026 - **Action Item – Approve Minutes** - “Motion to approve the minutes from the special meeting on May 26th, 2026”.
- 5) Financial Update - Brenda Griffith, **Action Item - Approve Financial Report** - “Motion to approve the SCWTA May 2026 Financial Report”.
- 6) Manager’s Update - Mark Kempton.
- 7) **Information Item** – 2026 Pleasant Valley Pipeline (PVP) Report and Assessment.
- 8) Approve Proposal for Ceramic Membrane Pilot Testing Services by HDR – Mark Kempton, **Action Item – Approve Proposal** – “Motion to approve a Proposal for HDR Engineering to provide Ceramic Membrane Pilot Testing Services for one year at a cost of \$122,197.95”.
- 9) Other Business.
- 10) Adjourn Board Meeting.

The next scheduled Authority Board Meeting is Thursday July 9th, 2026, at 10:00 a.m.