

Soldier Canyon Water Treatment Authority

Monthly Board Meeting Agenda

Thursday March 12, 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 February 12th, 2026 - **Action Item – Approve Minutes** - “Motion to approve the minutes from the meeting on February 12th, 2026”.
- 4) Financial Update - Brenda Griffith, **Action Item - Approve Financial Report** - “Motion to approve the SCWTA February 2026 Financial Report”.
- 5) Manager’s Update - Mark Kempton.
- 6) **Information Item** - Pleasant Valley Pipeline – 2026 Annual Meeting Summary
- 7) **Information Item** – Parking Lot pipe leak status.
- 8) **Information Item** - Water Congress – 2026 Legislative Bill Tracker Review – [Link](#).
- 9) Approve Proposal for a 1-year term limited staff hire for Ceramic Membrane Pilot Plant and Plant Instrumentation operations – Mark Kempton, **Action Item – Approve Proposal** – “Motion to approve a Proposal for a 1-year term limited staff hire for Ceramic Membrane Pilot Plant and Plant Instrumentation operations”.
- 10) Approve Proposal for Ovivo to rent a Ceramic Membrane Pilot Plant for 1-year – Mark Kempton, **Action Item – Approve Proposal** – “Motion to approve a Proposal for Ovivo to rent a Ceramic Membrane Pilot Plant for 1-year to the Soldier Canyon Water Treatment Authority”.
- 11) Resolution 2026-03-01 to adopt the revised 2026 Fees, Rates, and Charges Schedule for the Soldier Canyon Water Treatment Authority – Mark Kempton, **Action Item – Approve Resolution**. “Motion to approve the Resolution for the Revised 2026 Fees, Rates, and Charges Schedule”.

12) Other Business:

13) Adjourn Board Meeting.

14) **Board Work Session as needed** – Discuss 20-Year Master Plan Plant Expansion.

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