

Soldier Canyon Water Treatment Authority

Monthly Board Meeting Agenda

Thursday May 14, 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 April 9th, 2026 - **Action Item – Approve Minutes** - “Motion to approve the minutes from the meeting on April 9th, 2026”.
- 4) Financial Update - Brenda Griffith, **Action Item - Approve Financial Report** - “Motion to approve the SCWTA April 2026 Financial Report”.
- 5) Manager’s Update - Mark Kempton.
- 6) **Discussion Item** - Mark Kempton - Cybersecurity assessment and penetration test update.
- 7) Approve Proposal for Storage Tank #3 Recoating Design and Construction Management Services – Mark Kempton, **Action Item – Approve Proposal** – “Motion to approve a Proposal for Ditesco to provide Design and Construction Management Services for the recoating of Storage Tank 3”.
- 8) Approve Proposal for Tanks, Leak, and additional Renewal & Replacement Project Services – Mark Kempton, **Action Item – Approve Proposal** – “Motion to approve a Proposal to reimburse Ditesco for Tank, Leak and additional Renewal & Replacement Project Services”.
- 9) Approve Proposal for Overland Ponds On Call Project Management and Engineering Services – Richard Raines, **Action Item – Approve Proposal** – “Motion to approve a Proposal for Ditesco to provide On Call Project Management and Engineering Services for the Overland Ponds”.
- 10) **Discussion Item** – Chris Pletcher - Financial Audit follow up.
- 11) **Information Item** - Water Congress – 2026 Legislative Bill Tracker Review – [Link](#).

12) Other Business.

13) Adjourn Board Meeting.

The next scheduled Authority Board Meeting is Thursday June 11th, 2026, at 10:00 a.m.