

# Soldier Canyon Water Treatment Authority

## Monthly Board Meeting Agenda

Thursday August 13, 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.

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- 1) Call to Order at 10:00 AM.
- 2) Public Comment (3 minutes maximum per person).
- 3) Meeting Minutes for July 9<sup>th</sup>, 2026 - **Action Item – Approve Minutes** - “Motion to approve the minutes from the meeting on July 9<sup>th</sup>, 2026”.
- 4) Financial Update - Brenda Griffith, **Action Item - Approve Financial Report** - “Motion to approve the SCWTA July 2026 Financial Report”.
- 5) Manager’s Update – Mark Kempton.
- 6) Approve Proposal for Macawber to provide Two Soda Ash Silo Pneumatic Conveyance Valves – Mark Kempton, **Action Item – Approve Proposal** – “Motion to approve a Proposal for Macawber to provide two Soda Ash Silo Pneumatic Conveyance Valves at a total cost of \$132,510”.
- 7) Approve Contract Amendment for Ditesco to provide Treiber B bank stabilization design and construction management services– Richard Raines, **Action Item – Approve Contract Amendment** – “Motion to approve a Contract Amendment for Treiber B bank stabilization design and construction management services at a total cost of \$70,000”.
- 8) Employee Handbook Update – Mark Kempton, **Action Item - Approve the updates to the Employee Handbook** - “Motion to approve the updates to the Soldier Canyon Employee Handbook”.
- 9) **Information Item** - Cybersecurity Annual Update. **Confidential** – Under separate cover.
- 10) **Discussion Item** - Review of the Draft 2027 Authority Budget (including Capital Plant Expansion).
- 11) Other Business:

- a) Set schedule, location, and agenda items for the Annual Tri-Districts Dinner.
  - i) Propose Ptarmigan Country Club, 5416 Vardon Way, Fort Collins, CO 80528 on Thursday September 10<sup>th</sup>, 2026, at 5:30pm.

12) Adjourn Board Meeting.

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| The next scheduled Authority Board Meeting is Thursday September 10 <sup>th</sup> , 2026, at 10:00 a.m. |
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