

Soldier Canyon Water Treatment Authority

Monthly Board Meeting Agenda

Thursday October 10, 2024, 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) Meeting Minutes for September 4, 2024 - **Action Item – Approve Minutes** - “Motion to approve the minutes from the meeting on September 4th, 2024”.
- 3) Financial Update – Brenda Griffith, **Action Item - Approve Financial Report** - “Motion to approve the SCWTA September 2024 Financial Report”.
- 4) Manager’s Update – Mark Kempton.
- 5) Approval of a Professional Services Agreement (PSA) with Eckstine Electric and Carollo Engineering for the design of the replacement of the South Plant Motor Control Center (MCC). – Mark Kempton, **Action Item - Approve Professional Services Agreement** - “Motion to approve the PSA with Eckstine and Carollo for the design of the MCC Replacement”.
- 6) Approve Work Order for Process Water Piping, Storage Tank Area Drainage Improvements, and Sed Basin Gate Valve Repair – Mark Kempton, **Action Item – Approve Work Order** – “Motion to approve a Work Order for Hensel Phelps to provide process water piping, drainage improvements, and gate valve repairs”.
- 7) Follow Up Item - MOU for Soldier Canyon Water Treatment Authority to be Invoice Agent for Tri-Districts.
- 8) 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”.
- 9) Discussion item – 68 MGD plant re-rating – Creation Agreement update to reflect revised District treatment capacities.
- 10) Follow Up Item – Water Supply/Violation Joint Public Communication SOP.

11) Other Business:

- a) Tri-District Dinner – tonight 5:30 pm at the Windsor Mill Tavern - 301 Main St Unit C, Windsor, CO 80550.

The next scheduled Authority Board Meeting is Thursday November 14, 2024, at 10:00 a.m.