

Soldier Canyon Water Treatment Authority

Monthly Board Meeting Agenda

Thursday December 12, 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) Public Comment.
- 3) Meeting Minutes for November 14th, 2024 - **Action Item – Approve Minutes** - “Motion to approve the minutes from the meeting on November 14th, 2024”.
- 4) Financial Update – Brenda Griffith, **Action Item - Approve Financial Report** - “Motion to approve the SCWTA November 2024 Financial Report”.
- 5) Manager’s Update – Mark Kempton.
- 6) Approve Work Order for Hensel Phelps to replace the 36” Horsetooth Line Butterfly Valve – Mark Kempton, **Action Item – Approve Work Order** – “Motion to approve a Work Order for Hensel Phelps to replace the 36” Horsetooth Line Butterfly Valve”.
- 7) Approve Proposal for Loenbro to sandblast and recoat piping in Filter Gallery 5 -12 – Mark Kempton, **Action Item – Approve Proposal** – “Motion to approve a Proposal for Loenbro to recoat Filter Gallery piping”.
- 8) Plant Expansion Update and Discussion - December 2024.
- 9) Other Business:

The next scheduled Authority Board Meeting is Thursday January 9, 2025, at 10:00 a.m.