

Soldier Canyon Water Treatment Authority

Monthly Board Meeting Agenda

Wednesday September 4, 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 August 8, 2024 - **Action Item – Approve Minutes** - “Motion to approve the minutes from the meeting on August 8th, 2024”.
- 3) Financial Update – Brenda Griffith, **Action Item - Approve Financial Report** - “Motion to approve the SCWTA August 2024 Financial Report”.
- 4) Manager’s Update – Mark Kempton.
- 5) Resolution 2024-09-01 to adopt the 2025 Budget for the Soldier Canyon Water Treatment Authority – Mark Kempton, **Action Item – Approve Resolution**. “Motion to approve the 2025 Budget Resolution”.
- 6) Resolution 2024-09-02 to adopt the 2025 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 2025 Fees, Rates, and Charges Schedule”.
- 7) Approve Bid Proposal for Municipal Treatment Equipment Inc. (MTE) to provide fiberglass tanks and level indicators for the Chlorine Dioxide System - Mark Kempton, **Action Item – Approve Bid Proposal** – “Motion to approve a Bid Proposal for MTE to provide chlorine dioxide tanks and equipment.”
- 8) Other Business:
 - a) Tri-Districts Dinner – Windsor Mill Tavern, 5:30 pm on Thursday October 10th, 2024.
 - b) Status of 68 MGD Re-rating – CDPHE Engineer has performed review and it is in Manager’s review.

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

