

BOARD OF MANAGERS MEETING

CANYON REGIONAL WATER AUTHORITY

Wednesday, February 28th, 2018 at 10:00 A.M.

**CRWA ADMINISTRATIVE BUILDING
850 Lakeside Pass, New Braunfels, Texas 78130**

This Notice is posted pursuant to the Texas Open Meeting Act. (TEX. REV. CIV. STAT. ANN. Chapter 551, Section 31.) The Canyon Regional Water Authority will hold an open meeting at 10:00 AM Wednesday, February 28th, 2018, at the Administrative Building, 850 Lakeside Pass New Braunfels, Texas. Additional information can be obtained by calling: (830) 609-0543.

The Board of Managers will consider the following items and make recommendations to the Board of Trustees as appropriate:

Item 1. Open Meeting & corrections to meeting notes

Item 2. Operations Report

GIS and Flow Watch Project, Repairs to Ground Tanks at Dunlap

Item 3. Report on

Guadalupe Basin Coalition

Region L Planning

GBRA Board meeting

Report on GBRA Raw Water Contract Amendments proposed

Gonzales and Guadalupe Groundwater Conservation Districts

Report on Alliance Regional Water Authority

Report on GBRA Mid Basin TWA Project and Agreement with Alliance

Report on the Regional Alliance meeting

Item 4. Report on the conversion to Ozone treatment, blending water at Wagner and status of THMs in the system

Item 5. Report on the Wells Ranch Project Improvements.

Wilcox Well problems

Pre-load Tank at Leissner Booster Station

Item 6. Report on the Hays Caldwell WTP improvements.

Item 7. Report on the Lake Dunlap Membrane replacement and pilot studies

Item 8. Report on Hazardous Mitigation Plan for CRWA

Item 9. Items for the next Board of Managers meeting or the Board of Trustees meeting.