

**NOTICE OF MEETING**  
**CONSTRUCTION COMMITTEE**  
**CANYON REGIONAL WATER AUTHORITY**  
850 Lakeside Pass, New Braunfels, TX 78130

**1:30 P.M. Tuesday March 7, 2023**

Pursuant to the Texas Open Meeting Act (Chapter 551, Texas Government Code) notice is hereby provided that a meeting of the Construction Committee of the Board of Trustees of the Canyon Regional Water Authority will be held in the Board Room at 850 Lakeside Pass New Braunfels, Texas at 1:30 P.M., on Tuesday, March 7, 2023.

The Construction Committee will discuss and may make recommendations to the Board of Trustees on any of the items below.

**Item**

- 1. Open Meeting ~ Brandon Rohan**
- 2. Transmission Line Construction Projects**
  - TxDOT/CRWA IH-10 (Santa Clara and Zuehl) Pipeline Project update ~ *Staff and UEG*
    - Change Order No. 1 ~ Discussion and possible Construction Committee resolution recommending that the CRWA Board of Trustees approve Change Order No. 1 with RAM II General Contractor, Inc. to: (a) replace proposed 24-inch HDPE IPS DR 9 pipe at Zuehl Road with 30-inch HDPE DIPS DR 11 pipe, (b) increase the casing size to accommodate the larger diameter pipeline, (c) resize the end seals, and (d) provide for additional fittings at a cost of \$104,833.40.
  - TxDOT/CRWA FM 1518 Pipeline Project update ~ *Staff and UEG*
  - FM 621/CR 266 Waterline Relocation Project update and discussion ~ *Staff*
  - GIS system update ~ *Staff*
- 3. Lake Dunlap WTP**
  - Nanostone membrane filter update and discussion ~ *Staff*
  - Nanostone pilot study update ~ *Staff*
- 4. Hays/Caldwell WTP**
  - Exterior facility improvements update ~ *Staff and Ardurra Engineering*
  - San Marcos connection update ~ *Staff and Ardurra Engineering*
  - Pall mobile membrane unit ~ *Staff and Trihydro*
    - Status of TCEQ approval
    - Status of Lease agreement with Pall
    - Status of needed improvements and schedule of mobile unit delivery
  - Engineering analysis of water transmission options ~ *GEI and Staff*
  - RFQ for Engineering Services to replace existing Koch membranes ~ *Staff*
- 5. Wells Ranch WTP**
  - Well No. 1 ("Tommy's") in Gonzales County ~ Well condition and rehabilitation discussion and possible Construction Committee resolution recommending that the CRWA Board of Trustees approve a contract with \_\_\_\_\_ to rehabilitate the well at a cost not to exceed \$\_\_\_\_\_ ~ *Staff*
  - Well No. 14 ("Christian West") in Gonzales County ~ Production increase discussion and possible Construction Committee resolution recommending that the CRWA Board of Trustees approve modifying the well permit to increase the production rate from 495 gpm to 1,065 gpm (an increase

of 570 gpm), or to a total annual production volume of 920 AF.

**6. Wells Ranch III Project**

- Preliminary design update ~ *Staff*
- Groundwater supply leases ~ *Staff*
- Water-Supply contracts ~ *Staff*

**7. Alliance Project**

- Water treatment plant ~ *Staff*
- Well permitting and construction ~ *Staff*
- Transmission Line Construction ~ *Staff*

**8. Executive Session** - The Construction Committee may meet in a closed session to discuss any item listed above, pursuant to Chapter 551 of the Texas Government Code, including, where appropriate, sections 551.071, 551.072, 551.074, 551.076, 551.086, 551.089, and 418.183(f) of the Texas Government Code.

**9. Return to Open Session** -- Take action with respect to any matters considered in Executive Session for which Construction Committee action is deemed appropriate.

**10. Adjourn**

**Construction Committee** Chairman ~ Brandon Rohan  
Members ~ Randy Schwenn, Doug Schnautz, Cayton Germany, Doug Spillmann, Steve Cooper, and Justin Ivicic