

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

1:00 P.M. Tuesday September 5, 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 **1:00 P.M., on Tuesday, September 5, 2023.**

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

Item	
1	<u>Open Meeting</u> ~ <i>Brandon Rohan</i>
2	<u>Transmission Line Projects</u> <ul style="list-style-type: none"> • TxDOT/CRWA IH-10 (Santa Clara & Zuehl) Pipeline Relocation Project Update ~ <i>Staff & UEG</i> • TxDOT/CRWA FM 1518 Pipeline Relocation Project Update ~ <i>Staff & UEG</i> • FM 621/CR 266 Waterline Relocation Project Update ~ <i>Staff</i> • GIS system update ~ <i>Staff & UEG</i> • Engineering Standards and Specifications ~ <i>Staff & UEG</i> • Easement Updates ~ <i>Staff</i> <ul style="list-style-type: none"> » Transmission Line Relocation – Flora Meadows • County Line SUD Pipeline Project ~ <i>Staff & GEI</i> <ul style="list-style-type: none"> » Project description and discussion.
3	<u>Lake Dunlap WTP</u> <ul style="list-style-type: none"> • RFQ for Engineering Services for Water Treatment Plant Improvements ~ <i>Staff</i>
4	<u>Hays/Caldwell WTP Updates</u> <ul style="list-style-type: none"> • Exterior facility improvements ~ <i>Staff & Ardurra</i> • San Marcos connection ~ <i>Staff & Ardurra</i> • Pall mobile membrane unit performance ~ <i>Staff</i> • Engineering Services Agreement to replace existing Koch membranes ~ <i>Staff & Ardurra</i> <ul style="list-style-type: none"> » Discussion and possible Construction Committee recommendation that the CRWA Board of Trustees approve a partial engineering scope of work with Ardurra Group, Inc. (“Ardurra”) for preliminary design services of the Hays Caldwell WTP Membrane Improvement Project for a cost not to exceed \$110,528.00 and approve a corresponding reimbursement resolution. This partial scope work includes Task 1 for General Project Management and Quality Control, Task 2.1 of Task 2.0 for Data Collection and Review, and Task 6.1 of Task 6.0 for a Funding Opportunities Workshop of Ardurra’s overall scope of work for preliminary design services.
5	<u>Wells Ranch II Project</u> <ul style="list-style-type: none"> • Emergency Generator Project update ~ <i>Staff</i>

6	<p>Wells Ranch III Project</p> <ul style="list-style-type: none"> • Preliminary design update ~ <i>Staff & Trihydro</i> • Master Plan ~ <i>Staff & Trihydro</i>
7	<p><u>Next Meeting Date/Time Discussion</u> Tuesday, October 3 at 1:00 pm</p>
8	<p>Adjourn</p>
<p>Construction Committee</p>	<p>Chairman ~ Brandon Rohan Members ~ Randy Schwenn, Doug Schnautz, Cayton Germany, Steve Cooper, and Justin Ivicic</p>