

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

**1:00 P.M. Tuesday October 31, 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, October 31, 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 Projects**

a.   TxDOT/CRWA IH-10 Pipeline Relocation Project Update ~ *Staff & UEG*

- Discussion and possible Construction Committee recommendation that the CRWA Board of Trustees approve Change Order No. 2 with Ram 2 Utilities to replace the proposed 36-inch split steel pipe at Santa Clara Road with a 42-inch split steel casing pipe for a cost not to exceed \$11,522.31 for the IH-10 Transmission Line Project.
- Discussion and possible Construction Committee recommendation that the CRWA Board of Trustees approve the Supplemental Agreement No. 1 with TxDOT for the CRWA IH-10 Transmission Line Project for a total cost of \$694,327.18. The joint bid cost is \$128,422.97, which will be paid by TxDOT. The remaining \$565,904.21 will be paid by CRWA, which is also reimbursable to CRWA.

b.   TxDOT/CRWA FM 1518 Pipeline Relocation Project Update ~ *Staff & UEG*

c.   GIS system update ~ *Staff & UEG*

- Discussion and possible Construction Committee recommendation that the CRWA Board of Trustees approve a Service Order with Utility Engineering Group, PLLC to perform GPS physical locating of all visible above ground appurtenances associated with CRWA's transmission line system currently depicted on CRWA's GIS website (Midcities Phases 2A and 2B, Wells Ranch transmission line, Santa Clara transmission line, and Crystal Clear transmission liner for a cost not to exceed \$42,337.50.

d.   Engineering Standards and Specifications ~ *Staff & UEG*

e.   Hays Caldwell Pipeline Alignment Update ~ *Staff*

**3     Water Treatment Plant Improvements**

a.   Lake Dunlap WTP -- Engineering Services for WTP Improvements ~ *Staff*

b.   Hays Caldwell WTP: ~ *Staff & Ardurra*

- Nonfilter building improvements

- Planned filter building improvements:
  - i. Discussion and possible Construction Committee recommendation that the CRWA Board of Trustees approve a Reimbursement Resolution for design services associated with the Hays Caldwell Water Treatment Plant Membrane Replacement Project for the prior lawful capital expenditure of funds from the proceeds of one or more series of taxable or tax-exempt obligations that CRWA currently contemplates issuing in the amount not to exceed \$12,000,000 to finance a portion of the costs of the Project.
  - ii. Discussion and possible Construction Committee recommendation that the CRWA Board of Trustees approve a second Service Order with Ardurra in the amount of \$659,415.50 for design services associated with the Hays Caldwell Water Treatment Plant Membrane Replacement Project.

#### **4 Wells Ranch III Project**

- a. Preliminary engineering design update ~ *Trihydro*
- b. Groundwater Leasing ~ *Staff*
- c. Groundwater Permitting ~ *Staff*

#### **5 Next Meeting Date/Time Discussion**

Tuesday, November 28 at 1:00 pm

#### **6 Adjourn**

##### **Construction Committee**

Chairman ~ Brandon Rohan

Members ~ Randy Schwenn, Cayton Germany, Steve Cooper, & Justin Ivicic