

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

1:00 P.M. Tuesday February 27, 2024

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, February 27, 2024.**

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***
 - a. Review of Spreadsheet for Project Timeline

- 2 Transmission Line Projects**
 - a. TxDOT/CRWA IH-10 Pipeline Relocation Project Update ~ *Mr. Kneuper (UEG)*
 - b. TxDOT/CRWA FM 1518 Pipeline Relocation Project Update ~ *Mr. Kneuper (UEG)*
 - c. GIS System Update ~ *Mr. Kneuper (UEG)/ Mr. Schwenn*
 - d. Engineering Standards and Specifications ~ *Mr. Kneuper (UEG)*
 - e. Hays Caldwell Pipeline Alignment Update ~ *Mr. Schwenn*
 - f. Flora Meadows Water Line Relocation ~ *Mr. Schwenn*
 - g. Update on Alliance Pipeline at Lake Dunlap ~ *Mr. Schwenn*

- 3 Water Treatment Plant Improvements**
 - a. Lake Dunlap WTP ~ *Mr. Greg Swoboda (Garver)*
 - Nanostone
 - b. Wells Ranch WTP ~ *Brandon Rohan*
 - II Emergency Generator Project
 - c. Hays Caldwell WTP: ~ *Ms. Yue Sun (Ardurra)*
(Scoring Sheet Attached)
 - RFQ for Construction Administration ~ *Mr. Schwenn*

- 4 Wells Ranch III Project**
 - a. Groundwater Leasing ~ *Mr. Schwenn*
 - b. Groundwater Permitting ~ *Mr. Schwenn*
 - c. Possible Future Water ~ *Mr. Schwenn*

- 5 General Topic**
 - a. RFQ for General Construction / Design Engineers
 - b. Well Rehab #7

- 6 Next Meeting Date/Time Discussion**

Tuesday, March 26 at 1:00 pm

- 7 Adjourn**

Construction Committee

Chairman ~ *Brandon Rohan*

Members ~ *Nicholas Sherman, Steve Cooper, & Justin Ivicic*

