

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

1:00 P.M. Tuesday March 25, 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, March 25, 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 Santa Clara/Zuehl Rd Crossing 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)*

- 3 Water Treatment Plant Improvements**
 - a. Lake Dunlap WTP ~ *Mr. Randy Schwenn*
 - Nanostone Performance Evaluation
 - Lake Dunlap Interconnect (ARWA)
 - b. Wells Ranch WTP ~ *Mr. Randy Schwenn*
 - Emergency Generator Project
 - Christian West Pump Upgrade
 - c. Hays Caldwell WTP: ~ *Mr. Randy Schwenn*
 - Tank Construction (DN Tanks)
 - Pall Filter Upgrade
 - Pall Filter Rental

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

- 5 General Topic / Meetings**
 - a. Evaluation for General Construction / Design Engineers ~ *Mr. Randy Schwenn*
 - b. Hays Caldwell Plant and Pipeline Discussion ~ *Mr. Randy Schwenn*
 - c. Evaluation of Construction Administration ~ *Mr. Randy Schwenn*
 - d. Christian Well (920 AF) ~ *Mr. Randy Schwenn*

- 6 Next Meeting Date/Time Discussion**

Tuesday, April 30 at 1:00 pm

- 7 Adjourn**

Construction Committee

Chairman ~ Brandon Rohan

Members ~ Nicholas Sherman, Steve Cooper, & Justin Ivicic

