

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

**1:00 P.M. Tuesday, April 30, 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, April 30, 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. Averyt*
- d. Engineering Standards and Specifications ~ *Mr. Kneuper (UEG)*

**3 Water Treatment Plant Improvements**

- a. Lake Dunlap WTP ~ *Mr. Averyt*
  - Nanostone Performance Evaluation
  - Lake Dunlap Interconnect (ARWA)
- b. Wells Ranch WTP ~ *Mr. Schwenn*
  - Emergency Generator Project
  - Christian West Pump Upgrade
- c. Hays Caldwell WTP: ~ *Mr. Averyt*
  - Phase 1 Improvements (Tank, Electrical and Piping)
  - Phase 2 Improvements
  - Membrane Replacement / Pall Filter Rental

**4 Wells Ranch III Project**

- a. Groundwater Leasing ~ *Mr. Schwenn*
- b. Groundwater Permitting ~ *Mr. Schwenn*
- c. Christian Well (920 AF) ~ *Mr. Randy Schwenn*

**5 General Topic / Meetings**

- a. Selection for General Construction / Design Engineers ~ *Mr. Averyt*
  - a. STV Selected
  - b. Immediate needs
- b. Hays Caldwell Pipeline Discussion ~ *Mr. Averyt*

**6 Next Meeting Date/Time Discussion**

Tuesday, May 28 at 1:00 pm

**7 Adjourn**

**Construction Committee**

Chairman ~ Brandon Rohan

Members ~ Nicholas Sherman, Steve Cooper, & Justin Ivicic

