



CONSTRUCTION COMMITTEE REGULAR MEETING
Tuesday, October 27, 2026
11:00 a.m.

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 **11:00 A.M., on Tuesday, October 27, 2026**. The Construction Committee will discuss and may make recommendations to the Board of Trustees on any of the items below.

Item 1. Open Meeting ~ Mr. Sherman

- a. Review of Spreadsheet for Project Timeline

Item 2. Transmission Line Projects

- a. TxDOT/CRWA IH-10 Santa Clara/Zuehl Rd Crossing Pipeline Relocation Project Update ~ *Mr. Kneuper (UEG)*
- b. TxDOT/CRWA IH-10 Conflict at Channel D ~ *Mr. Kneuper (UEG)*

Item 3. Water Treatment Plant Improvements

- a. Lake Dunlap WTP ~ *Mr. Rodriguez*
 - Facility Upgrades
- b. Wells Ranch WTP ~ *Mr. Rodriguez*
 - Emergency Generator Project
- c. Hays Caldwell WTP: ~ *Mr. Rodriguez*
 - Phase 1 Improvements (Tank, Electrical and Piping)
 - Phase 2 Improvements
 - Pall Mobile Membrane Unit
 - Membrane Pilot Study

Item 4. Wells Ranch

- a. Well No. 1 Replacement Project ~ *Mr. Telfer*

Item 5. General Topic/ Meetings

- a. Next Month's Meeting

Item 6. Next Meeting Date/Time Discussion

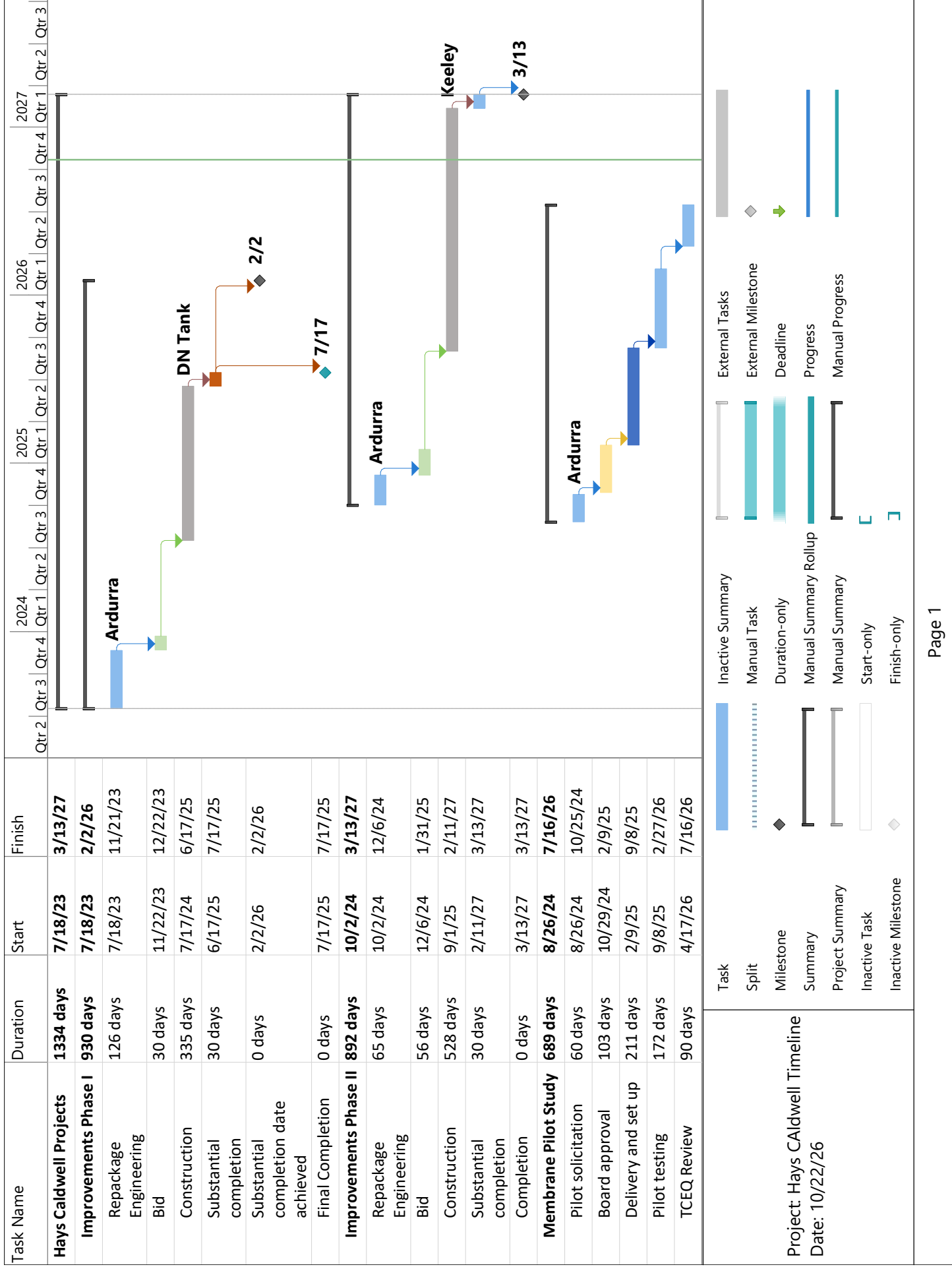
- a. **The next meeting will be on November 24, 2026, at 11:00 AM**

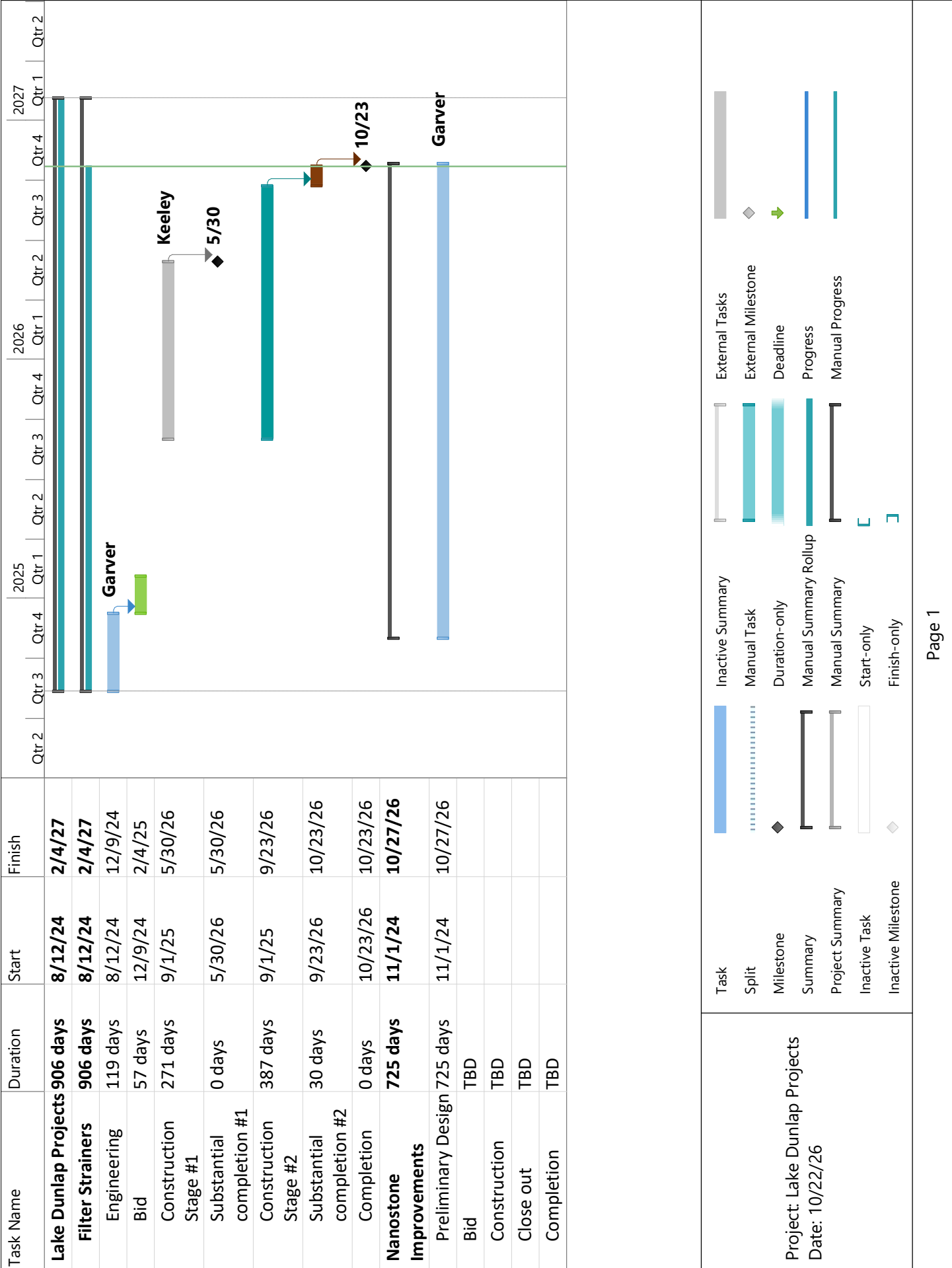
Item 7. Adjourn

Construction Committee

Chairman ~ Nicholas Sherman

Members ~ Brandon Rohan, Michael Saldana, Tracy Scheel







Task Name		Duration	Start	Finish	202420252026											
					Qtr 4	Qtr 1	Qtr 2	Qtr 3	Qtr 4	Qtr 1	Qtr 2	Qtr 3	Qtr 4	Qtr 1	Qtr 2	Qtr 3
CRWA Pipeline Projects		1085 days?	11/27/23	11/16/26												
Zuehl Relocation		923 days?	11/27/23	6/7/26												
Design		36 days	11/27/23	1/2/24												
Bid		27 days	1/2/24	1/29/24												
Construction		120 days	1/29/24	5/28/24												
Substantial completion		30 days	5/28/24	6/27/24												
Substantial completion date achieved		0 days	5/13/26	5/13/26												
Completion		0 days	6/27/24	6/27/24												
TxDOT/CRWA IH-10 Conflict at Channel-D		769 days	10/8/24	11/16/26												
Design		769 days	10/8/24	11/16/26												
Bid		TBD														
Construction		TBD														
Close out		TBD														
Completion		TBD														
Project: Pipeline Projects Timeli Date: 10/22/26					Task Split Milestone Summary Project Summary Inactive Task Inactive Milestone Inactive Summary Manual Task Duration-only Manual Summary Rollup Manual Summary Start-only Finish-only External Tasks External Milestone Deadline Progress Manual Progress											
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Memo

To: Kerry Averyt, General Manager
Canyon Regional Water Authority

From: Yue Sun, P.E., BCEE

Date: October 27th, 2026

Re: Project Status Report for:
Hays Caldwell WTP Improvements
Wells Ranch Emergency Generator Improvements

Below is the Project Status Report for the Hays Caldwell Water Treatment Plant Improvements and Wells Ranch Emergency Generator Improvements projects:

HC WTP Facility Improvements:

- Phase 1 Construction Status
 - Received 97 submittals and all have been reviewed and returned.
 - Received 15 RFIs and all have been reviewed and returned. No outstanding RFIs.
 - Reviewed and approved pay applications.
 - Continued misc. coordination with CMCI team and General Contractor.
 - Conducted a substantial completion walkthrough on 2/2/2026 and punch list has been distributed on 2/11/2026.
 - DN provided status updates on 3/12/2026 for some punchlist items and followed up with more updates on 4/9/2026
 - Ardurra provided responses on 4/15/2026 to DN and Cobb Fendley
 - RHSI provided inspection report of completed and outstanding items on 4/17/2026
 - DN provided update on outstanding items on 5/6/2026 following site walkthrough
 - Ardurra provided comments on outstanding/unresolved punchlist items on 5/7/2026
 - Pending DN completion of outstanding items and Cobb Fendley to field verify completion.
 - Attended final completion walkthrough on 9/15/2026.

- Cobb Fendley and Ardurra identified outstanding items that have not been resolved since Substantial Completion and requested for DN to provide documentation of completion via email sent on 9/21/2026 (Cobb Fendley) and 9/28/2026 (Ardurra).
- Cobb Fendley and Ardurra also requested written confirmation from DN, Keeley, and/or CRWA (as applicable) of items that have either been approved as is by CRWA, or will be handled by Keeley in Ph 2 project.
 - CRWA has requested on 10/13/2026 for ALL items to be completed for Phase 1 by DN prior to closing out the project. Identification marking on the pipes was previously pushed to be completed in Phase 2 by Keeley.
 - Outstanding items include replacement of bolts on GST fill line, general site cleanup, and painting identification markers on pipes accordingly.
- Ardurra has completed Record Drawings.
- Ardurra communicated via email on 9/30/2026 that CRWA should advise DN Tanks final hard copies of the approved O&M Manuals as part of close-out.
- Ardurra will prepare Final Completion certificate to close out Phase 1.
- Phase 2 Ozone Improvements Construction Status
 - Received 202 submittals and 196 have been returned.
 - Received 68 RFIs and all have been returned.
 - Reviewed and approved pay applications.
 - Misc. coordination with Primozone, Keeley and CRWA to discuss submittal coordination.
- HC WTP Membrane Replacement Pilot Study
 - Coordination with TCEQ TOP team on Step 2 Submittal, and the Step 2 Approval for Use package for Pall Trailers was submitted on 4/23/2026. The approval for use letter was received on 6/16/2026 for both Pall mobile trailers.
 - Coordination with TCEQ to address their comments and supplement additional data as requested by TCEQ.
 - TCEQ pilot report approval letter was received on September 29, 2026.
- HC WTP 3rd Pall Trailer Installation Engineering Services
 - Notice of proposal acceptance was received on October 20, 2026.

Wells Ranch WTP Improvements:

- Received 22 submittals and all have been returned.
- Attended construction progress meetings.
- A meeting was held on site on 10/8/2026 with Ardurra, contractor, and CRWA to coordinate plant shutdowns and timeline. Contractor proposed a maximum of 8 hrs per electrical service to complete the required work on the main breaker sections. An

updated shutdown schedule will be provided for review. CRWA has communicated a preference for shutdowns to take place during winter months as demand is typically lower.

- Tentative timeline for shutdowns of all sites:
 - Leissner - January
 - Wagner - January
 - Dead Man Well - mid November
 - Wells Ranch Treatment Plant - January/February

HC WTP TWDB SWIFT Application:

- TWDB Board approved this application on July 23, 2024. CRWA decided not to pursue.

TWDB DWSRF Application:

- Project Information Form (PIF) submitted on March 1, 2024.
- Two separate PIFs, one for HC WTP Expansion (Phase 2 +Membrane), and one for Pipeline.
- Both CRWA HC WTP and Pipeline projects are on the approved intended use plan list.



911 Central Parkway N.
Suite 401
San Antonio, TX 78232
TEL 210.447.6250
www.GarverUSA.com

Canyon Regional Water Authority Lake Dunlap WTP Improvements

To: Kerry Averyt, PE
General Manager
Canyon Regional Water Authority

From: Greg Swoboda, PE

Date: October 19, 2026

RE: Lake Dunlap WTP Imp Project
Project Status Report

Below is a status update for the Lake Dunlap WTP Improvements.

Strainer Improvements

1. Garver incorporated CRWA comments into a 100% design package.
2. Contractor outreach was conducted prior to advertising the project.
3. Garver delivered the 100% design/bid documents and uploaded to CivCast on 12/9/24.
4. A non-mandatory pre-bid meeting was held on 12/17/24.
5. Five (5) general contractors attended the pre-bid meeting.
6. Garver issued Addendum No. 1 on 12/19/24.
7. Garver issued Addendum No. 2 on 1/8/25 (to change bid date).
8. Garver issued Addendum No. 3 on 1/21/25.
9. Proposal opening (for Competitive Sealed Proposal) took place on 2/4/25.
10. Three (3) proposals were received.
11. Preliminary evaluation (ranking) of proposals was conducted.
12. Provided Draft Recommendation for best value proposer.
13. Conducted discussion with CRWA and with best value proposer.
14. Selected Keeley Construction as best value proposer.
15. Board of Trustees approved Keely Construction at meeting on 4/14/25.
16. Construction Phase.
 - a. Pre-Construction Meeting held 6/24/25.
 - b. Contractor NTP issued on 9/1/25.
 - c. Change order added 91 days.
 - d. Substantial Completion No. 1 – 271 days
 - e. Substantial Completion No. 2 – 341 days

- f. Final Completion – 361 days
- g. Contractor conducted initial site investigation.
- h. Temporary disc filter pad placed.
- i. Temporary disc filter pipe supports placed.
- j. HDPE piping received.
- k. HDPE piping installed.
- l. Piping tie-ins from temporary system to permanent system made on 6/10/26.
- m. Disc filter system received.
- n. Disc filter system installed at temporary location.
- o. Isolation of existing filter system on 8/27/26.
- p. Temporary filter system started up on 9/17/26. Working through backwash sequencing cycling.
- q. Temporary filter system is being utilized.
- r. Original filter system has been removed from the existing building.
- s. Permanent piping installation is ongoing in the existing building.
- t. Planned to move new filter system from temporary location to existing building in November.
- u. Submittals – 76 received, 75 reviewed, 1 under review.
- v. RFIs – 21 received, 21 reviewed, 0 under review.
- w. Contractor Pay Apps – Pay App No. 11 being processed.
- x. Coordination with Contractor (Keeley) and CRWA.

Membrane Improvements

- 1. Scope of work and fee approved.
- 2. Task Order signed on 8/15/25.
- 3. Kick-off Meeting held on 8/27/25.
- 4. Tank inspection conducted on 10/1/25.
- 5. Conducted Tank Inspection Findings Meeting with CRWA on 10/28.
 - a. Meeting and inspection findings yielded decision to postpone tank rehabilitation work in favor of longer-term master planning of Clearwell storage alternates.
- 6. Membrane Improvements Evaluation Memo meeting held with CRWA on 11/18.
- 7. Membrane Improvements Evaluation TM submitted to CRWA on 12/12.
 - a. CRWA comments on Evaluation TM.
- 8. Membrane Improvements Bench Scale Testing Plan submitted to CRWA on 1/7.
 - a. CRWA comments on Bench Scale Testing are requested.
- 9. Membrane Improvements Clarifier/Tube Settler Evaluation TM submitted to CRWA on 1/22.
 - a. CRWA comments on Clarifier/Tube Settler Evaluation are requested.
- 10. Meeting held with CRWA on 09/21/26 regarding the membrane improvements.
- 11. Planned scope of work includes.
 - a. Topographic survey has been conducted at the site.
 - b. Geotechnical services.
 - c. Membrane improvements evaluation for consideration for 14.4 to 16.0 mgd.

- d. Tank rehabilitation work package (per Item #5, intent is to modify work scope to align with master planning and/or detailed design of tank replacement).
- e. Pre-treatment evaluation.
 - i. Clarifier and plate/tube settler evaluation.
 - ii. Ozone relocation.
 - iii. Coagulant evaluation.
 - iv. TTHM Evaluation
 - v. TCEQ BIN Classification Support
- f. Membrane improvements design-preliminary and final.
 - i. Membrane skids.
 - ii. Membrane feed pumps.
 - iii. Membrane backwash pump and yard piping.
 - iv. Backwash plant drain system.
 - v. Electrical and I&C improvements.
 - vi. Correspondence with TCEQ.
 - vii. OPCC
- g. Clarifier and plate/tube settler design.
- h. Bid phase services.
- i. Construction phase services.

Xc: Bobby Rodriguez, CRWA
Adam Telfer, CRWA
Buddy Boysen, Garver
Tyson Hann, Garver



To:	From:	Subject:
Canyon Regional Water Authority (CRWA)	STV, Inc. Marisa Vergara, PE Contract Manager	CRWA Project No. 2024-002 October Monthly Progress Report 10/20/2026

Service Order No. 2024002-01

Task Order 1 Wells Ranch Well Field Expansion (No. 2 & 14 Well Upgrades)

Task Manager: Koy Dieckow, PE

Scope

- Increase Well 2 and Well 14 pumping capacity up to approx. 1,000 gpm to Wells Ranch WTP. Includes new well pumps, motors, variable frequency drives, and electrical service. Also includes relocation of existing 350 kW Well 2 Generator to Well 14 and installation of two existing 150 kW generators at Wells 5 and Well 13 sites.

Project Schedule Summary

- Project closed out
- Change Order #2 and #3 approved to extend contract, due to delays.
- Warranty period lasts for one (1) year after substantial completion. Substantial completion was July 1, 2026, based on CO#3, general warranty period ends July 1, 2027.
- Extended Warranty Period – Extended warranties for certain equipment provided by Contractor on 10/13.

STV Service Order No.: 02 and 03

Wells Ranch Phase 3 Water Supply Study / WTP and Wellfield Expansion Study

Task Manager – Marisa Vergara, PE

WO 02 and 03 Scope

- Water supply study of the Wells Ranch Phase 3 project for additional groundwater supplies and associated evaluations.
- Water supply study for Wells Ranch Expansion including Wells 2, 14, 10 and Phase 3 expansion to be included for the addition of Well No. 10.

October 2026 Progress

- No activities this month.

November 2026 Progress Planned

- Assist CRWA for expansion considerations, as needed.

Project Schedule Summary

- Study completed. Assist with planning, as needed.

STV Service Order No.: 06
Wells Ranch Well 10 & HSPS Expansion
Task Manager – Koy Dieckow, PE

Scope

- This work includes topographic survey, geotechnical engineering, design, and construction engineering services of Well No. 10 and an additional two (2) high service pumps (HSPs) at the Wells Ranch Water Treatment Plant (WTP) to service Springs Hill SUD.
- R.W. Harden and Associates Inc (RWH&A), as a subconsultant to STV, will perform the design and construction engineering services associated with Well 10.

Scope Elements Added/Removed

- None this month

October 2026 Progress

- Prepare submission to TCEQ Permit Review for Plans and Specifications.

November 2026 Projected Progress Planned

- Continue coordination with Spring Hills SUD/Malone-Wheeler for upcoming TCEQ Interconnect submittal. Pending RFI response from Springs Hills/Malone-Wheeler.
- Prepare bid package for advertisement, upon TCEQ and CRWA approval.

Project Schedule Summary

- Groundwater Modeling Completed w/ Recommendations for design (MW): December 2025
- Well 10 and HSPS TCEQ Submittal: October 2026
- Advertising Project: December 2026
- Recommend Award: January 2027
- Interconnection Between Two Public Water Systems TCEQ Submittal: Fall 2026
- Construction Completed (9 months duration): September 2027
- Status: Delay due to scheduled upgrades at Springs Hill facility.

STV Service Order No.: 07
Hays Caldwell WTP – Intake Repair
Task Manager – Rob Villarreal, PE

Scope

- This work includes design and construction engineering services related to the urgent repairs to the existing river intake structure on the San Marcos River for the Hays Caldwell Water Treatment Plant.

Scope Elements Added/Removed

- None this month

October 2026 Progress

- Reviewing permitting implications considered for Fountain Darter species. The previous approved Federal Permit expired March 2026.
- Coordinating with USACE, USFW and the TCEQ.
- Develop a set of plans and cost estimates for the alternative intake backwash solution and submit them to CRWA for their review and approval.

November 2026 Projected Progress Planned

- Once plans are approved by CRWA, we have three contractors lined up to provide bids to construct the proposed Hays- Caldwell Plant alternative intake backwash solution.
- Finalize and submit required Federal and TCEQ permits. Submit an extension request for the USACE and USFW permits if necessary.

Project Schedule Summary

- | | |
|--|---------------|
| • Assess Existing Conditions and Manufacturer/Supplier Engagement: | June 2026 |
| • Finalize Recommendation and Detailed Design: | October 2026 |
| • Collect second proposal for alt. intake backwash improvements: | November 2026 |
| • Recommendation for award: | December 2026 |
| • Construction Completed (3 months duration): | February 2027 |
| • Status: On schedule | |



STV Service Order No.: o8
Wells Ranch WTP – Raw Water Tank Structural Rehabilitation
Task Manager – Rob Villarreal, PE

Scope

- This work includes design and construction engineering services related to the condition assessment and structural repair design of the existing bolted steel tank concrete foundation for the Well Ranch WTP Raw Water Tank.
- This includes completion of a Condition Assessment Technical Memorandum with recommendations for rehabilitation approach and detailed design of the recommended rehabilitation alternative.

Scope Elements Added/Removed

- None

October 2026 Progress

- Meeting to discuss tank foundation findings and moving forward with final design.
- Develop detailed plans; specifications have been completed.
- Final foundation design plans have been forwarded to CRWA. Approval has been received.
- Researched three contractors to provide bids to apply the Polyurea coating to the tank foundation.

November 2026 Projected Progress Planned

- Contractor outreach to provide bids to apply the Polyurea coating to the tank foundation.
- Present three (3) bids to CRWA staff with a recommendation on selection.

Project Schedule Summary

- | | |
|--|-----------------------|
| • Tank Assessment and Rehabilitation Recommendation: | August 2026 |
| • Finalize Recommendation and Detailed Design: | October 2026 |
| • Advertising / Collect three bids Project: | November 2026 |
| • Recommend Award: | Nov. / Dec. 2026 |
| • Construction Completed (TBD): | Dec. 2027 / Jan. 2028 |
| • Status: On schedule. | |



PROJECT STATUS REPORTS

PROJECT STATUS REPORT SUMMARY

REPORT DATE

October 15, 2026

PREPARED BY

David Kneuper, P.E. – Utility Engineering Group

TXDOT/CRWA IH-10 (SANTA CLARA & ZUEHL) TRANSMISSION LINE ENCASEMENT STATUS SUMMARY

The project includes the addition of approximately 190 LF of steel split casing on the existing CRWA transmission main at Santa Clara Road and the relocation and encasement of approximately 200 LF of the transmission main at Zuehl Road. The project is required due to the reconstruction of the two intersections by the Texas Department of Transportation (TxDOT) with their IH-10 expansion project.

The project pre-construction meeting was held on 2/27/2024. The project Notice-to-Proceed has been issued for 2/29/2024, giving the Contractor 120 calendar days to reach Substantial Completion and 150 calendar days (total) to reach Final Project Completion. The Contractor mobilized to the site and started work on 4/23/2024. As of 5/23/2024, the Contractor has completed the split casing and pavement restoration work at the Santa Clara intersection.

The project bore and casing pipe installation was completed on 12/10/2024. UEG provided a notice to the Contractor on 7/16/2024, on 8/29/2024, 10/16/2024, 1/5/2025, 2/25/2025, 3/25/2025, 5/8/2025, and most recently on 6/17/2025, of the final completion date and outlined the requirements for delays in the Contractor's progress as provided in the contract documents.

A pre-tie-in meeting was held on May 11 to discuss the project coordination items. On 5/12/2026, the contractor completed the project tie-ins and on 5/13/2026, the contractor completed the project abandonment. A final project site walk was held on 6/2/2026, with a final project punch list being provided to the contractor. The CRWA physical punch list items have been completed. The final CRWA close-out documentation and TxDOT punch list items remain. The project substantial completion letter dated 5/13/2026 has been provided to the contractor. \$54,034.02 is currently being held in project retainage.

The contract amount is currently \$541,424.21, which includes the original bid and approved Change Order's No. 1 and No. 2, all of which are fully reimbursable. A request for reimbursement was submitted to TxDOT on 12/18/2024 for a partial project payment in the amount of \$213,969.43. Payment for the initial partial payment request was received by CRWA on 8/28/2026 (\$192,572.49 – less 10% retainage).

TXDOT IH-10 CRWA CONFLICT AT CHANNEL D RELOCATION STATUS SUMMARY

The project includes the relocation design of CRWA's existing 30" water transmission main that crosses IH-10, just west of the intersection of Santa Clara Road and IH-35. The existing 30" transmission main was originally constructed with CRWA's IH-10 Bore Crossing Project in 2014. The relocation will include approximately 500 linear feet of 30" transmission main, associated casing pipe, and connections to the

existing CRWA 24" concrete pressure pipe (C303) along IH-10 as well as the existing 30" ductile iron main running perpendicular to the highway. This proposed relocation is required due to a conflict with TxDOT's proposed Channel D, along the east bound frontage road at TxDOT centerline STA 15102+70. The proposed drainage improvements are associated with TxDOT's IH-10 expansion project between the Cibolo Creek and Linne Road (TxDOT Project No. CSJ 0025-03-097).

Utility Engineering Group was authorized by CRWA on 10/8/2024 to begin work on the project. UEG's survey sub-consultant provided the existing project conditions survey file to UEG on 1/2/2025. UEG finalized and submitted the preliminary relocation plan set and project cost estimate to CRWA for review on 2/28/2025. On 4/11/2025, UEG provided the draft plans and reimbursement cost estimate to TxDOT for review.

On 5/20/2025, a site visit was held with TxDOT, UEG, and CRWA staff to discuss the possibility of a modification to TxDOT's plans to allow the contractor to continue working, avoid TxDOT contractor delays, and provide CRWA additional time to relocate the main. Based on the site meeting, a solution was developed and agreed to by all parties. UEG provided an updated set of plans to CRWA for review on 8/13/2025. On 9/17/2025, CRWA approved the draft plans. Based on the CRWA plan approved, UEG prepared the draft supplemental standard utility agreement with submittal to TxDOT for review on 9/26/2025. A meeting was held on 12/9/2025 between UEG and TxDOT to discuss TxDOT comments on the draft supplemental standard utility agreement. TxDOT sent the updated final draft supplemental utility agreement for CRWA final review and approval on 2/20/2026. The CRWA Board of Trustees approved the supplemental agreement at their board meeting on 4/20/2026, and the agreement was executed by all parties on 4/29/2026. UEG provided the easement acquisition documents to the City of Cibolo for review on 6/11/2026. As of 8/31/2026, the City is agreeable to CRWA's easement documentation and request and UEG is currently coordinating with CRWA to finalize the acquisition. TxDOT Supplemental Agreement No. 3 for the overall project, to include an exception to policy that will allow the easement costs to be reimbursed, was executed by the CRWA Board President on 7/22/2026. The estimated cost, including construction, design, and easement acquisition is \$1,443,766.00, which is 100% reimbursable to CRWA.