

**Alliance Regional Water Authority
Board of Directors**

REGULAR MEETING



ALLIANCE WATER

BOARD MEMBER PACKETS

Wednesday, October 25, 2023 at 3:00 P.M.

County Line Special Utility District Offices
8870 Camino Real, Kyle, TX 78640

REGULAR MEETING
Alliance Regional Water Authority Board of Directors

BOARD MEMBER PACKETS

Wednesday, October 25, 2023 at 3:00 P.M.
County Line SUD Offices, 8870 Camino Real, Kyle, TX 78640

This Notice is posted pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551). The Alliance Regional Water Authority (the Authority) Board of Directors will hold a meeting at 3:00 PM, Wednesday, October 25, 2023, at the County Line Special Utility District Offices, 8870 Camino Real, Kyle, Texas. The presiding officer of the meeting will be physically present at the location noted above. Some directors may participate remotely through videoconference. The public may observe this meeting in person or by using the following videoconference link and/or calling the number and code provided:

[ZOOM MEETING LINK](#)

Call-In Number: 1-346-248-7799

Meeting ID: 816 4375 8576

Passcode: 326092

Members of the public wishing to make public comment during the meeting must (1) be present at the public meeting location or (2) join by videoconference and register by emailing info@alliancewater.org prior to 3:00 p.m. on October 25, 2023. Public comment is not allowed by call-in. This meeting will be recorded and the audio recording will be available on the Authority's website after the meeting. A copy of the agenda packet will be available on the Authority's website at the time of the meeting. Additional information can be obtained by calling Graham Moore at (512) 294-3214.

A. CALL TO ORDER

B. ROLL CALL

C. PUBLIC COMMENT PERIOD (Note: Each person wishing to speak must register with the Executive Director at info@alliancewater.org before 3:00 p.m.)

D. CONSENT AGENDA

The items included in the Consent Agenda portion of this meeting agenda can be considered and approved by the Board of Directors by one motion and vote. A Board member may request that an item included in the Consent Agenda be considered separately, in which event the Board of Directors will take action on the remaining Consent Agenda items and then consider the item removed from the Consent Agenda.

D.1 Consider approval of minutes of the Regular Meeting held September 27, 2023.
~ Graham Moore, P.E., Executive Director

E. PUBLIC HEARINGS / PRESENTATIONS

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F. ITEMS FOR DISCUSSION NOT REQUIRING ACTION

F.1 Report on Technical Committee activities. ~ *Graham Moore, P.E., Executive Director*

F.2 Update on status of groundwater management in project target area, and Gonzales County Underground Water Conservation District, Plum Creek Conservation District, Groundwater Management Area 13, Region L Planning Group, Guadalupe-Blanco River Authority, Hays County and CAPCOG activities. ~ *Graham Moore, P.E., Executive Director*

G. EXECUTIVE DIRECTOR AND LEGAL COUNSEL REPORTS - Update on future meeting dates, locations, status of Authority procurements, Executive Director activities, other operational activities and the status of legal issues, where no action is required. ~ *Graham Moore, P.E., Executive Director / Mike Gershon, Lloyd Gosselink Rochelle & Townsend, P.C.*

H. ITEMS FOR ACTION OR DISCUSSION/DIRECTION

H.1 Update and possible direction to Staff regarding construction of the Authority's Phase 1B program. ~ *Toby Flinn, P.E., Pape-Dawson Engineers*

H.2 Update and discussion regarding the status of the Authority's Phase 1B program, and direction to staff and consultants. ~ *Ryan Sowa, P.E., Kimley-Horn & Associates*

H.3 Discussion and possible direction to Staff regarding funding options for the remaining of the Phase 1B projects and the Phase 1C/1D expansions. ~ *Graham Moore, P.E., Executive Director*

I. BOARD MEMBER ITEMS OR FUTURE AGENDA ITEMS – Possible acknowledgement by Board Members of future area events and/or requests for item(s) to be placed on a future agenda where no action is required.

J. EXECUTIVE SESSION

J.1 *Executive Session pursuant to the Government Code, Section 551.071 (Consultation with Attorney) and/or Section 551.072 (Real Property Deliberations) regarding:*

- A. *Water supply partnership options*
- B. *Groundwater leases*

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- C. *Acquisition of real property for water supply project purposes*
- D. *Caldwell County Cause No. 6945 Alliance Regional Water Authority v. Nicholson Farms, Inc. and A.E. Nicholson, Parcel A008C*

J.2 Action from Executive Session on the following matters:

- A. *Water supply partnership options*
- B. *Groundwater leases*
- C. *Acquisition of real property for water supply project purposes*
- D. *Caldwell County Cause No. 6945 Alliance Regional Water Authority v. Nicholson Farms, Inc. and A.E. Nicholson, Parcel A008C*

K. ADJOURNMENT

NOTE: *The Board of Directors may meet in Executive Session for any purpose authorized under the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, for any item listed on this agenda or as otherwise authorized by law. An announcement will be made of the basis for Executive Session. The Board of Directors may also publicly discuss any item listed on the agenda for Executive Session.*

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A. CALL TO ORDER

No Backup Information for this Item.

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B. ROLL CALL

NAME	TERM ENDS	PRESENT
Mayor Jane Hughson (San Marcos)	April 2026	
Regina Franke (CRWA - General Manager, Crystal Clear SUD)	April 2026	
Tim Samford (Kyle – Wastewater Treatment Operations Manager)	April 2024	
Blake Neffendorf – Treasurer (Buda – Director of Public Works)	April 2026	
Councilmember Mark Gleason (San Marcos)	April 2025	
Humberto Ramos – Vice Chair (CRWA – Water Resources Director)	April 2024	
Amber Schmeits (Kyle – Assistant City Manager)	April 2024	
Tyler Hjorth (San Marcos – Director, Utilities)	April 2024	
Chris Betz – Chair (CRWA – Project Coordinator, County Line SUD)	April 2025	
Vacant (Kyle)	April 2024	
Shaun Condor (San Marcos –Director of Engineering & CIP)	April 2025	
Pat Allen (CRWA - General Manager, Green Valley SUD)	April 2026	
Paul Kite (San Marcos – Asst. Director of Public Services)	April 2025	

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- C.** PUBLIC COMMENT PERIOD (Note: Each person wishing to speak must register with the Executive Director at info@alliancewater.org before 3:00 p.m.)
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D. CONSENT AGENDA

Item D.1 is part of the consent agenda.

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D.1 Consider approval of minutes of the Regular Meeting held September 27, 2023. ~
Graham Moore, P.E., Executive Director

Attachment(s)

- 2023 09 27 Board Meeting Minutes

Board Decision(s) Needed:

- Approval of minutes.



ALLIANCE WATER

Alliance Regional Water Authority

BOARD MEETING

MINUTES

Wednesday, September 27, 2023

The following represents the actions taken by the Board of Directors of the Alliance Regional Water Authority (ARWA) in the order they occurred during the meeting. The Board of Directors convened in a meeting on Wednesday, September 27, 2023 at County Line SUD Offices, 8870 Camino Real, Kyle, TX 78640.

A. CALL TO ORDER.

- **The Alliance Water Board Meeting was called to order at 3:01 p.m. by Mr. Betz.**

B. ROLL CALL.

- **Present: Hughson, Franke, Samford, Neffendorf, Gleason, Ramos, Betz, Allen and Kite with Schmeits joining in Item H.11.**
- **Absent: Hjorth and Condor.**

C. PUBLIC COMMENT PERIOD

- **None.**

D. CONSENT AGENDA

- D.1 Consider approval of minutes of the Regular Meeting held August 23, 2023.
D.2 Consider approval of the financial reports for the period ending June 2023 and July 2023.
- **Motion to approve the consent agenda was made by Mr. Samford, seconded by Mr. Ramos and approved on a 9-0 vote.**

E. PUBLIC HEARINGS / PRESENTATIONS

- **None.**

F. ITEMS FOR DISCUSSION NOT REQUIRING ACTION

- F.1 Report on Technical Committee activities.
F.2 Update on status of groundwater management in project target area, and Gonzales County Underground Water Conservation District, Plum Creek

Conservation District, Groundwater Management Area 13, Region L Planning Group, Guadalupe-Blanco River Authority, Hays County and CAPCOG activities.

- **No items opened.**

G. EXECUTIVE DIRECTOR AND LEGAL COUNSEL REPORTS

- **Mr. Moore provided an update.**
- **No action.**

H. ITEMS FOR ACTION OR DISCUSSION/DIRECTION

- H.1 Consider adoption of Resolution 2023-09-27-001 approving Work Order #8 with RW Harden & Associates for general hydrogeological services through September 30, 2024, as recommended by the Administrative Committee.
- **Motion to adopt Resolution 2023-09-27-001 approving Work Order #8 with RW Harden & Associates for general hydrogeological services as presented was made by Mr. Neffendorf, seconded by Mr. Ramos and approved on a 9-0 vote.**
- H.2 Consider adoption of Resolution 2023-09-27-002 approving an agreement for public relations services with Concept Development & Planning, LLC through September 30, 2024, as recommended by the Administrative Committee.
- **Motion to adopt Resolution 2023-09-27-002 approving an agreement for public relations services with Concept Development & Planning, LLC as presented was made by Ms. Hughson, seconded by Mr. Kite and approved on a 9-0 vote.**
- H.3 Consider adoption of Resolution 2023-09-27-003 approving an agreement for general counsel legal services with Lloyd Gosselink Rochelle and Townsend, P.C., as recommended by the Administrative Committee.
- **Motion to adopt Resolution 2023-09-27-003 approving an agreement for general counsel services with Lloyd Gosselink Rochelle and Townsend, P.C. as presented was made by Ms. Hughson, seconded by Mr. Samford and approved on a 9-0 vote.**
- H.4 Consider adoption of Resolution 2023-09-27-004 approving an agreement for governmental relations services with The Schlueter Group, as recommended by the Administrative Committee.
- **Motion to adopt Resolution 2023-09-27-004 approving an agreement for governmental relations services with The Schlueter Group as presented was made by Mr. Allen, seconded by Mr. Neffendorf and approved on a 9-0 vote.**

- H.5 Consider adoption of Resolution 2023-09-27-005 approving an agreement for audit services with Armstrong, Vaughan and Associates (AVA) provided that a different manager is the lead auditor for AVA.
- **Motion to adopt Resolution 2023-09-27-005 approving an agreement for audit services with Armstrong, Vaughan and Associates as presented was made by Mr. Samford, seconded by Mr. Gleason and approved on a 9-0 vote.**
- H.6 Consider adoption of Resolution 2023-09-27-006 approving Work Order #5 with J.R. Tolles and Associates, LLC for construction management support for the Phase 1B projects.
- **Motion to adopt Resolution 2023-09-27-006 approving Word Order #5 for construction management support with J.R. Tolles and Associates, LLC as presented was made by Mr. Ramos, seconded by Mr. Samford and approved on a 9-0 vote.**
- H.7 Consider adoption of Resolution 2023-09-27-007 approving an engagement agreement for legal services for groundwater permitting and related matters with Patricia Erlinger Carls.
- **Mr. Allen noted that Paragraph #4 of the resolution appears to be in error and should be deleted.**
 - **Motion to adopt Resolution 2023-09-27-007 approving an agreement for legal services with Patricia Erlinger Carls as amended was made by Mr. Allen, seconded by Ms. Hughson and approved on a 9-0 vote.**
- H.8 Consider adoption of Resolution 2023-09-27-008 authorizing the Executive Director to execute on behalf of the Authority all necessary documents to continue participation in the Texas Health Benefits Pool (TX Health) for employee's health insurance for January 2023 through December 2023, as recommended by the Administrative Committee meeting.
- **Motion to adopt Resolution 2023-09-27-008 authorizing the Executive Director to execute all necessary documents to continue participation in the Texas Health Benefits Pool for employee's health insurance was made by Ms. Hughson, seconded by Mr. Ramos and approved on a 9-0 vote.**
- H.9 Consider adoption of Resolution 2023-09-27-009 authorizing the Executive Director to execute on behalf of the Authority all necessary documents to increase the mandatory employee retirement contribution through the Texas County and District Retirement Services, as recommended by the Administrative Committee meeting.
- **Motion to adopt Resolution 2023-09-27-009 authorizing the Executive Director to execute all necessary documents to increase the mandatory employee retirement contribution through the Texas**

County and District Retirement System as presented was made by Ms. Hughson, seconded by Mr. Kite and approved on a 9-0 vote.

- H.10 Update and possible direction to Staff regarding construction of the Authority's Phase 1B program.
- **Toby Flinn with Pape-Dawson provided the Phase 1B Construction Update. He noted that main switchboard #2 at the Water Treatment Plant is delayed until November/December timeframe. He also noted that approximately 1,000 feet of pipe on Segment B was damaged by a grass fire and Staff is working with the contractor to work through repair options.**
 - **Mr. Samford asked if replacement of the damaged Segment B pipe will affect the critical path for Segment C.**
 - **Mr. Moore responded that the pipe will be replaced and will not impact the critical path for C.**
 - **Mr. Ramos asked if it was officially Alliance's pipe that was damaged.**
 - **Mr. Moore responded that it was not, that it is the contractor's pipe until we accept the project.**
 - **No Action.**
- H.11 Update and discussion regarding the status of the Authority's Phase 1B program, and direction to staff and consultants.
- **Mr. Sowa provided an update on the Phase 1B Program.**
 - **No Action.**
- H.12 Discussion and possible direction to Staff regarding funding options for the remaining Phase 1B projects and the Phase 1C/1D expansions.
- **Mr. Moore provided an update on funding options.**
 - **Mr. Neffendorf asked that Staff consider the D-Fund from the Texas Water Development Board as an option.**
 - **No Action.**
- I. BOARD MEMBER ITEMS OR FUTURE AGENDA ITEMS
- **No discussion.**
- J.1 The Board of Directors recessed into Executive Session at 4:01 p.m. pursuant of the Government Code, Section 551.071, to seek the General Counsel's advice regarding matters involving attorney-client privilege, Section 551.072 to discuss water supply project partnership options and Section 551.074 to discuss the annual performance evaluation of the Executive Director. The Board of Directors reconvened from Executive Session at 5:00 p.m.

- J.2 Action from Executive Session on the following matters:
- A. Water supply partnership options
 - B. Groundwater leases
 - C. Acquisition of real property for water supply project purposes.
 - **Staff is to proceed as directed in Executive Session.**
 - D. Annual performance evaluation of Executive Director, Graham Moore, including possible adoption of goals for the next fiscal year and compensation adjustments.
 - **Motion to adopt the Executive Director's goals and to increase compensation by 7% effective October 1, 2023 was made by Ms. Schmeits, seconded by Mr. Allen and approved on a 10-0 vote.**
- K. ADJOURNMENT
- **Meeting was adjourned at 5:01 p.m. based on the motion by Ms. Hughson, seconded by Mr. Neffendorf on a 10-0 vote.**

APPROVED: _____, 2023

ATTEST:

Chair, Board of Directors

Secretary, Board of Directors

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F.1 Report on Technical Committee activities. ~ *Graham Moore, P.E., Executive Director*

Background/Information

The following items were discussed by the Committee at its 10/11 meeting:

- Received a construction update on the Phase 1B projects (Item H.1).
- Received an update on the Phase 1B program (Item H.2).
- Approved Change Order #2 with SJ Louis Construction for the re-installation of the tunnel at the intersection of FM 1339 and SH-123 in Guadalupe County to avoid an unmarked fiber optic cable bundle on the Authority's Phase 1B Segment D Project.
- Received an update on area water meetings (Item G.2).

Board Decision(s) Needed:

- None.

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- F.2** Update on status of groundwater management in project target area, and Gonzales County Underground Water Conservation District, Plum Creek Conservation District, Groundwater Management Area 13, Region L Planning Group, Guadalupe-Blanco River Authority, Hays County and Capital Area Planning Group activities.
-

Gonzales County Underground Water Conservation District (GCUWCD)

The GCUWCD met on October 10th – they held a public hearing to take comments on revisions to their Management Plan and a separate public hearing for comments on rules changes related to legislation changes in the 88th Legislative Session. During the regular meeting the Board did not take action on the Management Plan revisions as they are waiting on additional information from the TWDB. They did adopt the changes in the District Rules mandated by the legislative changes. The GCUWCD Board also noted that they anticipate to re-open the rules in early 2024 to consider recommended revisions based on comments from their Board of Directors and the public in general.

Plum Creek Conservation District (PCCD)

The PCCD met on October 17th – no issues directly affecting the Authority were discussed.

Groundwater Management Area 13

No update.

Region L Planning Group

No update.

Guadalupe-Blanco River Authority; Hays County Activities; CAPCOG Activities

No update.

Board Decision(s) Needed:

- None.

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- G. EXECUTIVE DIRECTOR AND LEGAL COUNSEL REPORTS** - Update on future meeting dates, locations, status of Authority procurements, Executive Director activities, other operational activities and the status of legal issues, where no action is required. ~ *Graham Moore, P.E., Executive Director / Mike Gershon, Lloyd Gosselink Rochelle & Townsend, P.C.*

EXECUTIVE DIRECTOR

Leaseholder Update Meeting

- The next leaseholder update meeting is scheduled for Saturday, November 11th from 11 AM – 1 PM at the Delhi Volunteer Fire Department.

November and December Meetings

- As a reminder, the November and December meetings will be held the 3rd Wednesday of each month on November 15th and December 20th, respectively, in order to avoid the holidays.

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H.1 Update and possible direction to Staff regarding construction of the Authority's Phase 1B program. ~ *Toby Flinn, P.E., Pape-Dawson Engineers*

Background/Information

Toby Flinn with Pape Dawson will update the Board on recent construction activities associated with the Phase 1B program.

Attachment(s)

- Phase 1B Construction Update – October 20, 2023



PHASE 1B CONSTRUCTION UPDATE

October 20, 2023

Water Resources | Transportation | Land Development | Surveying | Environmental

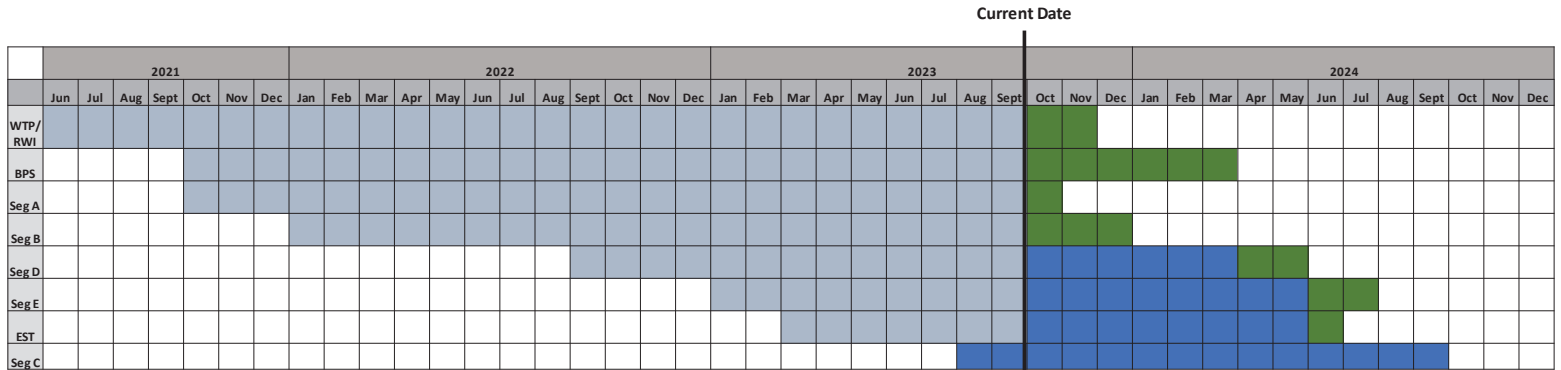


PROGRAM CONTRACT VALUES



PROJECT	ORIGINAL CONTRACT PRICE	APPROVED CONTRACT MODIFICATIONS	CURRENT CONTRACT VALUE	BILLED TO DATE	REMAINING	% COMPLETE
WTP/RWI	\$54,349,675.00	\$862,792.00	\$55,212,467.00	\$42,803,456.50	\$12,409,010.50	77.52%
BPS	\$19,759,331.00	\$365,035.49	\$20,124,366.49	\$15,672,877.03	\$4,451,489.46	77.88%
Seg A	\$49,471,384.71	(\$157,084.12)	\$49,314,300.59	\$45,617,977.58	\$3,696,323.01	92.50%
Seg B	\$37,629,104.42	\$4,486,274.66	\$42,115,379.08	\$40,139,782.28	\$1,975,596.80	95.31%
Seg D	\$46,663,969.35	\$10,094.36	\$46,674,063.71	\$30,219,315.56	\$16,454,748.15	64.75%
Seg E	\$27,277,770.46	\$0.00	\$27,277,770.46	\$2,805,585.00	\$24,472,185.46	10.29%
EST	\$4,573,000.00	\$0.00	\$4,573,000.00	\$3,444,499.25	\$1,128,500.75	75.32%

PROGRAM SCHEDULE DURATIONS



Contract Dates						Program Sub Completion Status
Project	Notice to Proceed	Contract Sub Completion	Contract Final Completion	Expected Sub-Completion	Expected Final	
WTP/RWI	7/16/2021	9/3/2023	11/2/2023	2/9/2024	2/20/2024	Delayed
BPS	10/25/2021	3/18/2023	3/17/2024	12/4/2023	3/18/2024	Delayed
Seg A	11/16/2021	6/9/2023	10/7/2023	10/23/2023	11/10/2023	Delayed
Seg B	2/15/2022	9/23/2023	12/3/2023	10/20/2023	12/19/2023	Delayed
Seg D	9/19/2022	4/5/2024	6/4/2024	3/18/2024	4/26/2024	On Time
Seg E	1/25/2023	5/24/2024	7/23/2024	5/24/2024	7/23/2024	On Time
EST	3/28/2023	5/21/2024	6/20/2024	5/21/2024	6/20/2024	On Time

3

Water Treatment Plant / Raw Water Infrastructure (Archer Western / Walker Partners)

Construction Status

- Continued installation of electrical duct bank and underground conduit.
- Alterman roughed in conduit at the filter complex.
- Dobbs continued applying coating at HSPS, Well Sites and Filter Complex.
- Detention pond was graded and started construction of the overflow.
- Bladder tank was placed on pedestal and tied in.
- Placed surge tank on concrete pads.
- Started the entrance road subgrade preparation and limestone base installation.
- Began concrete paving placement.
- AWMA valve rep on site to discuss rotating valve operators
- Installed door frame at the Filter Complex.
- Filter Complex overhead door installation began and continues.
- Installing interior insulation, liner fabric and liner panels at the Filter Complex.
- Installation of the type C walls continued at the filter complex (top of CMU walls to the roof).
- Painting of the 4" sludge feed lines at the drying beds.
- Continued installation of the Lime Silo equipment appurtenances.



WTP – Drying Beds Installing 4' Sludge Pipe

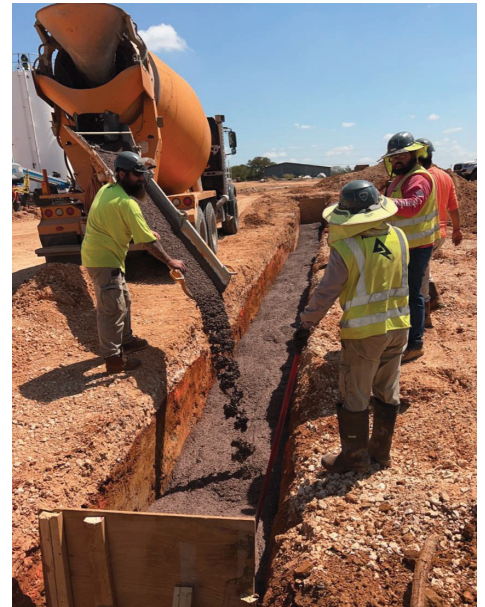
WTP/RWI - Progress Photos



WTP – Installing Conduits for Lighting Duct Bank South Side of Lime System



WTP – Duct Bank P3 Concrete Placement

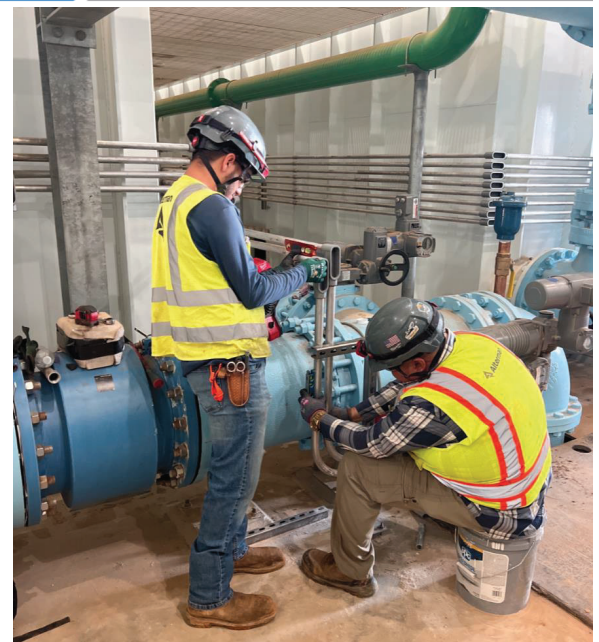


WTP – Lighting Duct Bank South of Lime System Concrete Placement 5

Water Treatment Plant / Raw Water Infrastructure (Archer Western / Walker Partners)

Next Month - Projected Construction Activities

- Installation of electrical duct bank and underground conduit.
- Conduit installation at the Filter Complex.
- Coatings at HSPS, Well Sites and Filter Complex.
- Continue concrete paving placement.
- Door frame installation at the Filter Complex.
- Filter Complex overhead door installation.
- Interior insulation, liner fabric and liner panels at the Filter Complex.
- Installation of the type C walls continued at the filter complex (top of CMU walls to the roof).
- Install HVAC equipment and pads.
- Install raw water fiber innerduct (Segment A contractor).



WTP – Filter Complex Rough-in Conduits

Booster Pump Station (MWH / Freese and Nichols)

Construction Status

- Installed canopy roofing at CRWA#4.
- Completed BOV pad at CRWA#4.
- Prepared CRWA#4 piping for hydrostatic testing.
- Continued site grading at the BPS site.
- Set vertical turbine pumps at BPS.
- Replaced some mechanical joint restraints and re-worked joint fittings on Segment B1 and C piping in preparations of hydrostatic testing.
- Conduit and electrical panel installation at BPS slab.
- Electrical wire and cabling installation.
- Partial 3rd party testing (pre-energization) of electrical switchgear components (26 00 00 3.8B).
- Potholing of existing utilities at CRWA#3 delivery point.



BPS – Pump Installation

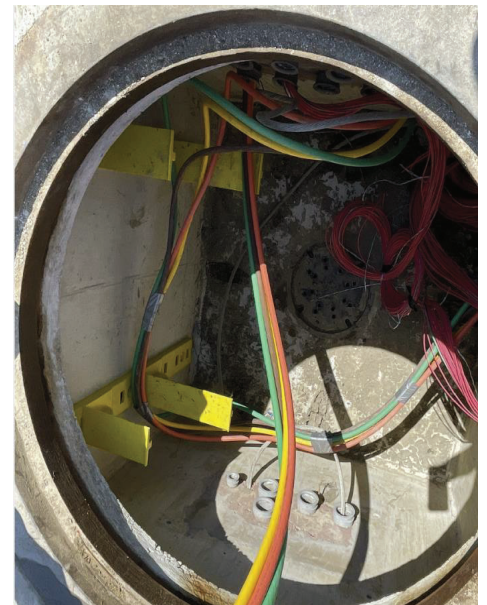
BPS- Progress Photos



BPS – Wire Pull for Pump Soft Starts



BPS - Wire Pull for Pump Soft Starts

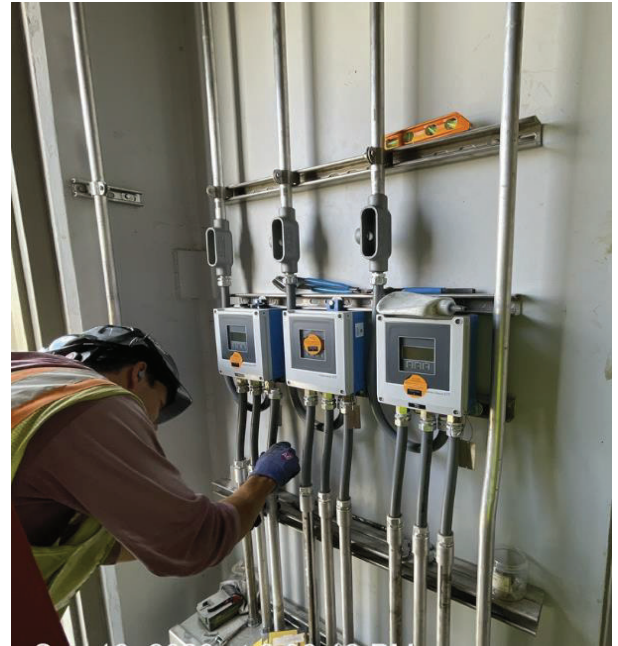


BPS – Wire Pull to Electrical Manhole for Pump Station

Booster Pump Station (MWH / Freese and Nichols)

Next Month - Projected Construction Activities

- Continue working on the overall site grading
- Install 12" and 24" culverts
- Install entrance culverts
- Install perimeter fencing
- Hydrostatic pressure test Segment C
- Hydrostatic pressure test Segment B1
- Hydrostatic pressure test of CRWA#4 piping
- Pull wire at electrical building and to the pump station
- Continue 3rd party testing of switchgear and installed wiring at BPS

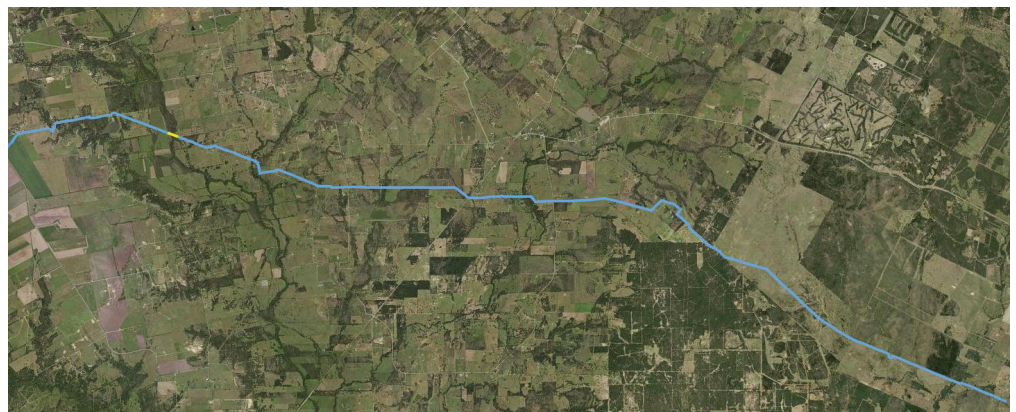


BPS – Seal Tight Install Inside Electrical Building

Segment A (Garney Construction / LAN)

Construction Status

- Not Started
- ROW Cleared
- Pipe Delivered
- Pipe Installed
- Complete



Activity	Status
ROW Cleared	100%
Pipe Delivered	100%
Tunnels Completed	100% (15 of 15)
Pipe Installed	99.7%
Major Crossing (Plum Creek)	100%

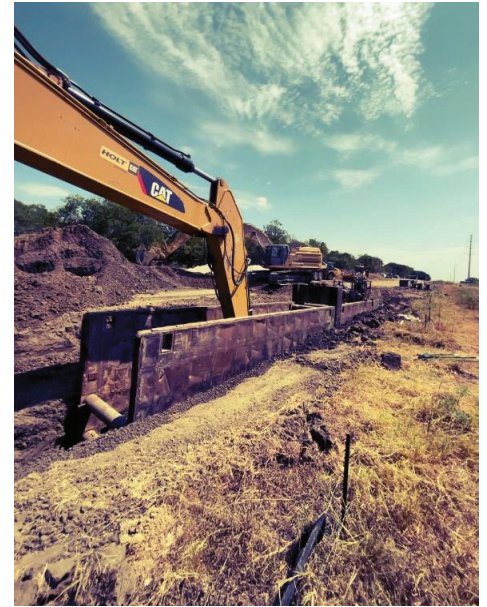
Segment A – Progress Photos



Seg A – Melcar Place Backfill in Receiving Pit



Seg A – Backfill at Plum Creek Receiving Pit



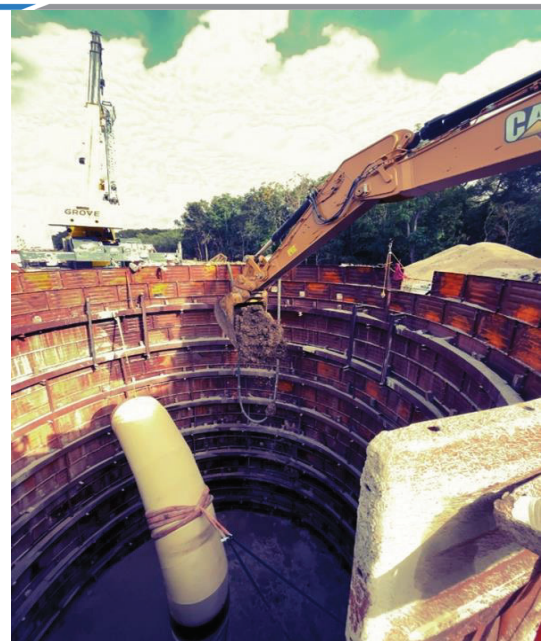
Seg A – Garney Placing Pipe East of Plum Creek

11

Segment A (Garney Construction / LAN)

Next Month - Projected Construction Activities

- Major Crossing Completed 100% (1 of 1)
 - Finish vertical pipe in receiving shaft and finish backfilling receiving shaft in lifts with native material.
 - Finish tie-in of all pipe on east side of Plum Creek.
- Continue backfilling launch shaft and start laying pipe from the top bend of the launch shaft to the tie-in location on the west side of Plum Creek.
- Continue fixing deflected pipe moving West to East to facilitate filling Segment A in preparation of filling and hydrostatic testing.
- Continue cleaning the interior of pipe and continue internal pipe inspections
- Perform maintenance on county and private roads
- Continue haul-off excess native material, final grading of topsoil, and final build out of CAV assemblies.
- Continue installation of the tunnel liner plate under the Lehman high school baseball field on Segment C.
- Finish filling and hydrostatically testing 24" GBRA pipeline from Lockhart delivery point to ARWA pipeline.
- Begin filling and hydrostatically testing first test section of Segment A.



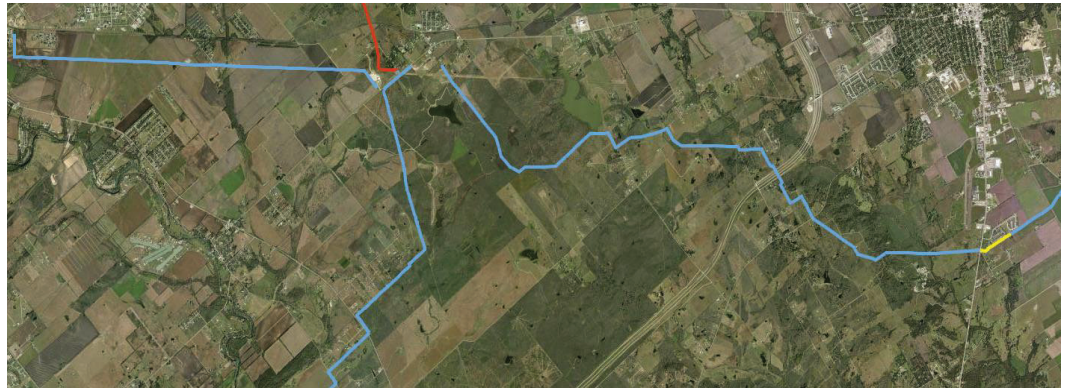
Seg A - Garney Places Backfill into Bore Pit

12

Segment B (Garney Construction / K Friese)

Construction Status

- Not Started
- ROW Cleared
- Pipe Delivered
- Pipe Installed
- Complete

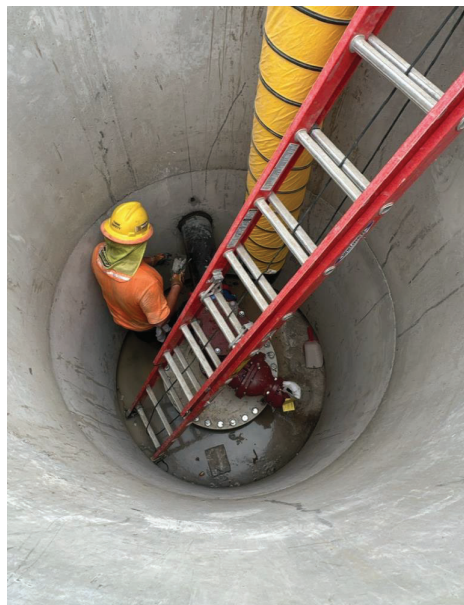


Activity	Status
ROW Cleared	100%
Pipe Delivered	100%
Tunnels Completed B1	100% (21 of 21)
Tunnels Completed B2	75% (3 of 4)
Pipe Installed	98%
Major Crossing (TX 130)	100%

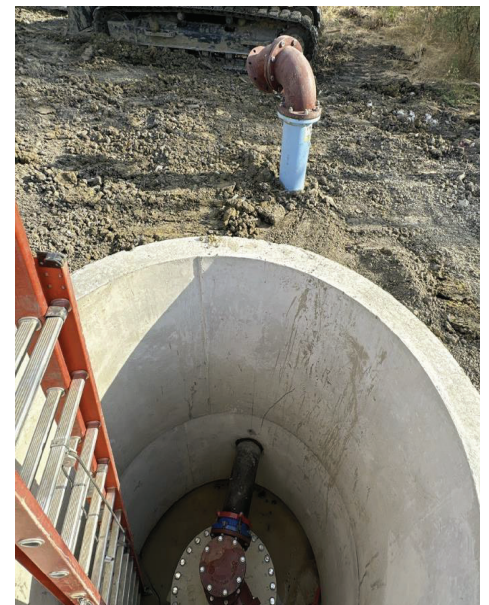
SEGMENT B - PROGRESS PHOTOS



Seg B – Installed Base for Gate Valve



Seg B – STA 535 + 71 Installing Drain Valve

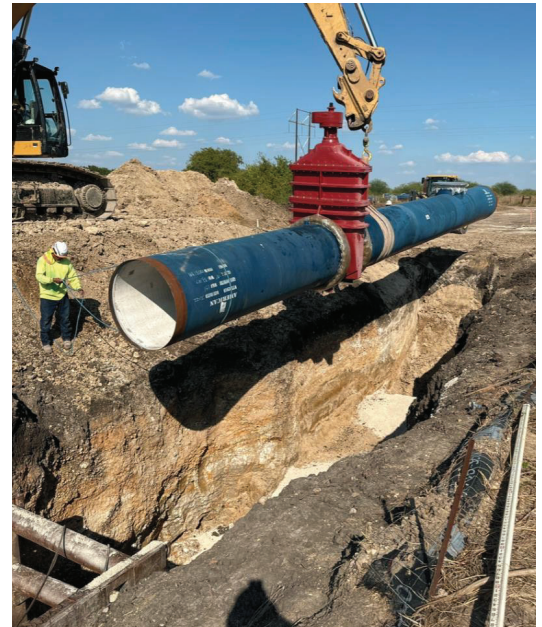


Seg B – STA 535+71 Drain Valve Complete

Segment B (Garney Construction / K Friese)

Next Month - Projected Construction Activities

- Pipe Installation
 - Continue installation of pipe on B1.
 - Hauling off excess spoils from project site and spreading topsoil.
 - Continue pouring concrete anchors for precast at CAV and Drain Valves.
 - Setting precast structures for appurtenances behind laying operation.
- Major Crossings
 - Complete
- Tunnels
 - 21 of 21 (100%) on original B1/B2 scope of work.
 - 3 of 4 (75%) completed on CP002 scope of work added to Segment B contract
 - Final tunnel under SH-142 projected to start 10/03/2023
- Conduct bi-weekly.



Segment B – Installing Gate Valve

Segment D (SJ Louis / Freese & Nichols)

Construction Status

- Not Started
- ROW Cleared
- Pipe Delivered
- Pipe Installed
- Complete



Activity	Status
ROW Cleared	90%
Pipe Delivered	75%
Tunnels Completed	100% (18 of 18)
Pipe Installed	60%
Major Crossing (San Marcos River Crossing)	Secant pile launch shaft complete

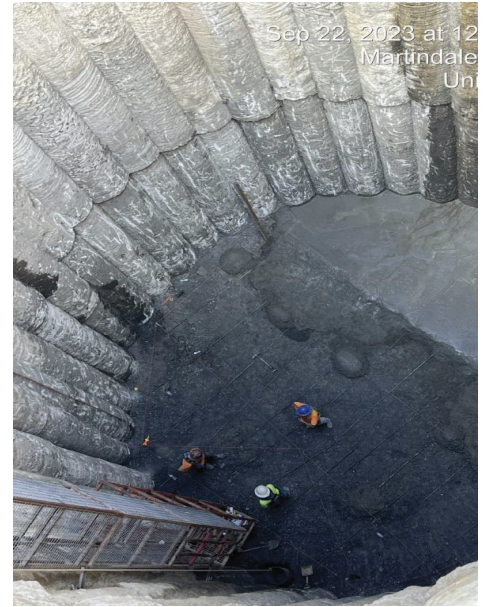
Segment D – Progress Photos



Seg D – Launch Shaft Excavation



Seg D – Launch Shaft Excavation



Seg D – Pouring Temporary Pad for Micro Tunnel Equipment 17

Segment D (SJ Louis / Freese & Nichols)

Next Month - Projected Construction Activities

- Processing documentation in SharePoint.
- Installation of temporary fence gaps for access and cattle fencing along easements.
- SWPPP installation will continue along FM 1339 and SH 123.
- Continue pipe deliveries along FM 1339.
- Conduct bi-weekly progress meeting
- Continue pipe installation with pipe crew 1 along FM 1339
- Tunnels
 - 18 of 18 (100%)
- Major Crossings
 - 0 of 1 (0%) San Marcos River Crossing
 - Finish secant piles on receiving shaft on the south side of the San Marcos River.
 - Start digging out the native material on the launch shaft on the south side of the San Marcos River



Seg D – Proctor Samples 18

Segment E (Garney / Walker Partners)

Construction Activities

- Process documentation: Submittals and RFI in SharePoint.
- Coordination continues with developments along 758 and 46.
- Conducted bi-weekly progress meeting on 9/19/23.
- Garney continued surveying layout.
- Performing potholing operations on existing utilities.
- Finished stripping topsoil.
- Mendez finished auger bore tunnel installation under FM 758 and started tunnel installation at Huber Road.

Construction Status

Not Started
ROW Cleared
Pipe Delivered
Pipe Installed
Complete

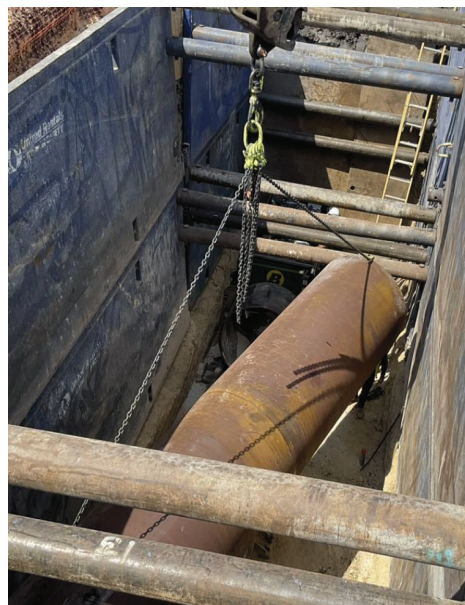


Activity	Status
ROW Cleared	100%
Pipe Delivered	2%
Tunnels Completed	40%(4 of 10)
Pipe Installed	0%
Major Crossing (Lake Dunlap)	0%

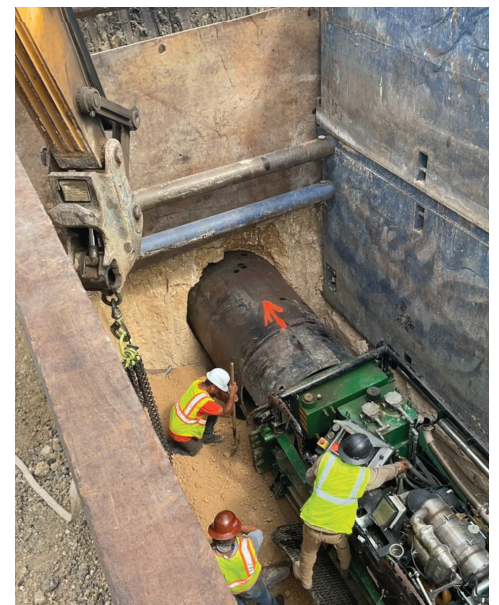
Segment E – Progress Photos



Seg E – Lowering Section of Drill Bit



Seg E – Lowering Casing



Seg E – Boring for Second Casing

Segment E (Garney / Walker Partners)

Next Month - Projected Activities

- Processing documentation in SharePoint.
- Conduct bi-weekly progress meetings.
- Continue potholing existing utilities.
- Finish topsoil stripping operations in preparation of embedment deliveries.
- Start pipe deliveries and mobilization of pipe installation crew to the start of Segment E near SH 123 and FM 758.
- Schedule pipe proof with embedment material with OPT.
- Start pipe installation at start of Segment E.
- Tunnels
 - 3 of 10 (30% Completed).
 - Finish Huber Road tunnel and start Barbarosa Road tunnel.
- Major Crossings
 - Lake Dunlap crossing has not started.



Seg E – Dumping Spoils from Bore 21

Elevated Storage Tanks Landmark / Plummer

Construction Activities

- Continue strip out of the pedestal and demobilize the pedestal crew.
- Start receiving Steel and crews for building the tank.
- Conducted Monthly Progress Meeting

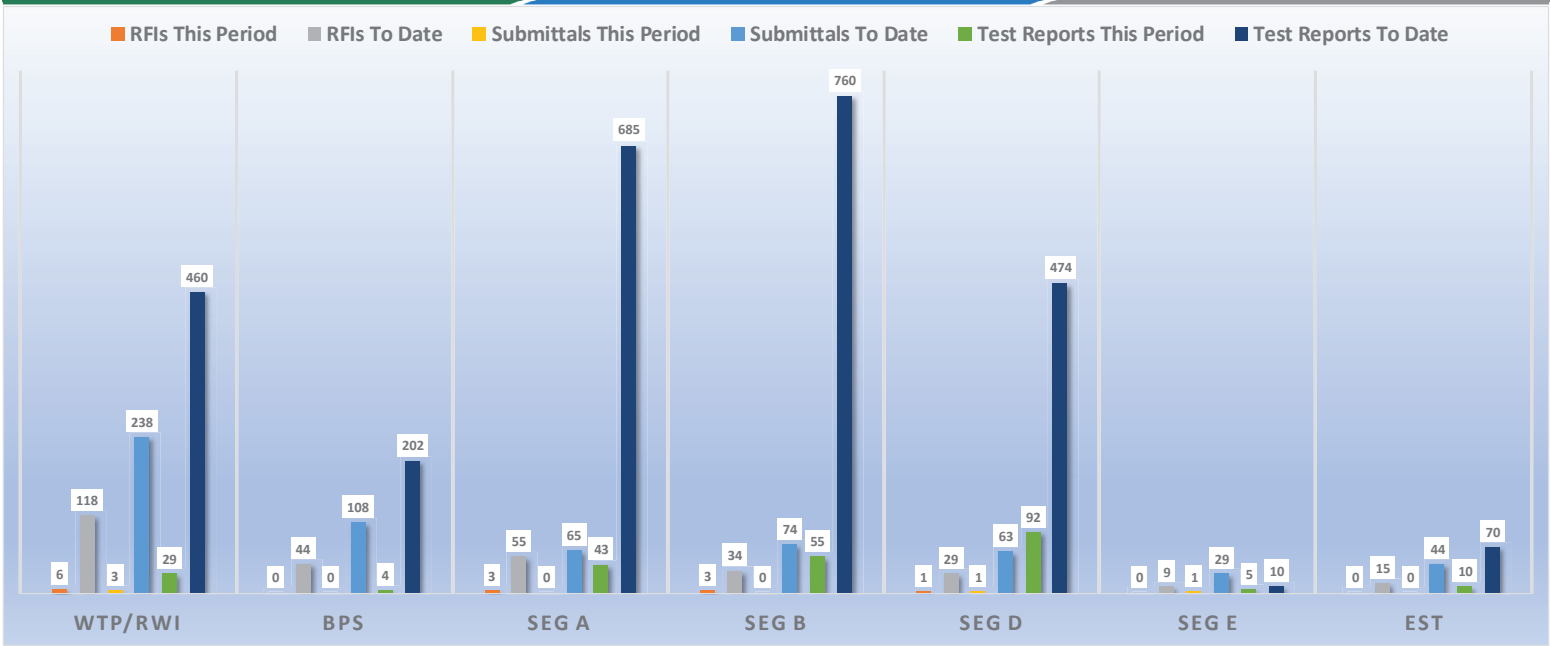
Next Month - Projected Activities

- Start Receiving materials for the steel tank and mobilizing crews for installation.
- Start Construction of the water tower tank.
- Finish site grading and backfill for waterline / drainage easement, will wait to seed until later in year



EST – Finished Top Portion of EST

PROGRAM OVERSIGHT RECAP



23

QUESTIONS?

24

REGULAR MEETING
Alliance Regional Water Authority Board of Directors

BOARD MEMBER PACKETS

Wednesday, October 25, 2023 at 3:00 P.M.
County Line SUD Offices, 8870 Camino Real, Kyle, TX 78640

- H.2** Update and discussion regarding the status of the Authority's Phase 1B program, and direction to staff and consultants. ~ *Ryan Sowa, P.E., Kimley-Horn & Associates*
-

Background/Information

Ryan Sowa with Kimley-Horn will update the Committee on their recent activities associated with the Phase 1B program.

Attachment(s)

- Phase 1B Program Update – October 25, 2023
- Kimley-Horn Monthly Summary of Activities for September 2023

Board Decision(s) Needed:

- None.



Phase 1B Program Update

Board of Directors Meeting
October 25, 2023



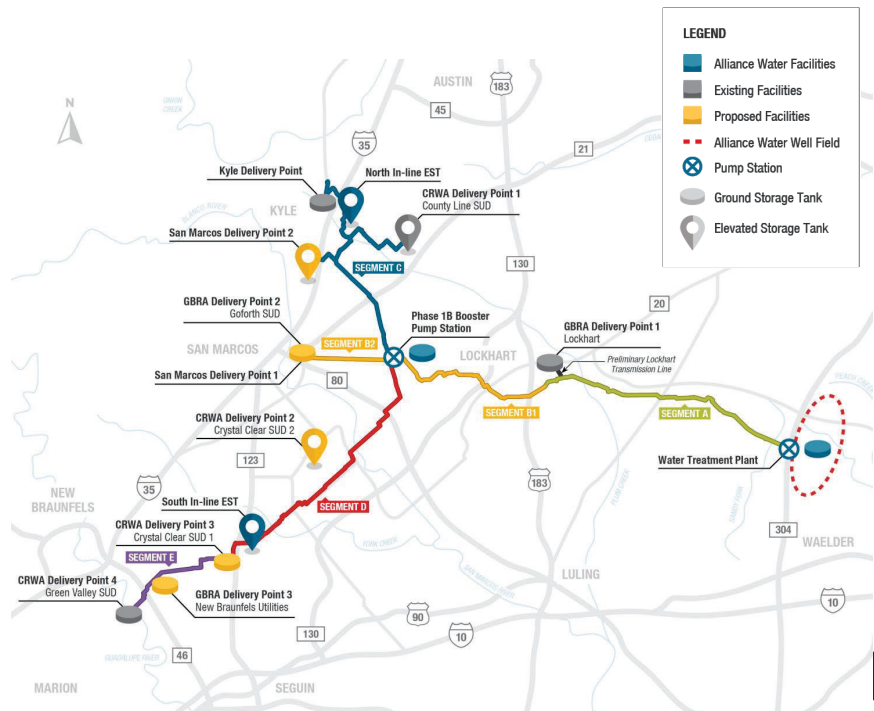
ALLIANCE WATER

Kimley»Horn
Expect More. Experience Better.

PRESENTED BY

Ongoing Progress

- ▶ Design Milestone Status
 - Segment C
 - 100% Submittal – Submitted October 2nd. Comment Review Meeting October 19th.
- ▶ Environmental
 - Segment C – final approval received
- ▶ TWDB Reviews
 - Segment E
 - Plans and Specs – Approved
 - Construction – Release of Funds Request – Under Review
 - South In-line EST
 - Plans and Specs – Under Review (Routed for Approval)
 - Construction – Release of Funds Request – Under Review



Pipeline Easement Acquisition Status

Pipeline Segment	Number of Parcels	STATUS						Final Settlement Outstanding
		(A) Appraisal/Offer in Development	(B) Negotiation	(C) = (A+B) Appraisal / Negotiation	(D) Condemnation in Process	(E) = (C+D) Possession Still Needed	(F) Purchase Agreement Signed / Possession Obtained	
A	39	0	0	0	0	0	39	4
B	47	0	0	0	0	0	47	14
D	60	0	0	0	0	0	60	15
C	76	3	5	8	2	10	66	32
E	36	0	0	0	0	0	36	11
Well Field	16	0	4	4	0	4	12	4
Total	274					14	260	80



COST UPDATES BASED ON FEBRUARY MILESTONE SUBMITTALS/RESULTS

Submittal (%)	Construction Package	PREVIOUS	REVISED	DIFFERENCE
		ARWA Total Projected Cost	ARWA Total Projected Cost	
Combined Program Infrastructure				
Const.	Water Treatment Plant	\$ 29,500,000	\$ 31,400,000	\$ 1,900,000
Const.	Booster Pump Station & GBRA Meter Stations	\$ 13,700,000	\$ 14,000,000	\$ 300,000
Const.	Inline EST (South)	\$ 4,800,000	\$ 4,500,000	(\$ 300,000)
Const.	Pipeline Segment A	\$ 28,600,000	\$ 31,000,000	\$ 2,400,000
Const.	Pipeline Segment B	\$ 33,800,000	\$ 38,000,000	\$ 4,200,000
Const.	Pipeline Segment D	\$ 44,200,000	\$ 49,200,000	\$ 5,000,000
Const.	Pipeline Segment E	\$ 14,000,000	\$ 17,800,000	\$ 3,800,000
	Subtotal	\$168,600,000	\$185,900,000	\$ 17,300,000
ARWA-Only Infrastructure				
Closed	Well Drilling	\$ 3,300,000	\$ 3,300,000	\$ 0
Const.	Raw Water Infrastructure	\$ 10,600,000	\$ 11,400,000	\$ 800,000
Const.	ARWA Booster Pump Station & Delivery Points	\$ 4,800,000	\$ 5,200,000	\$ 400,000
60	Inline EST (North)	\$ 6,500,000	\$ 7,200,000	\$ 700,000
95	Pipeline Segment C	\$ 68,600,000	\$101,800,000	\$ 33,200,000
Const.	Pipeline Segment E (ARWA-Only)	\$ 12,800,000	\$ 15,300,000	\$ 2,500,000
No Design	Administration and Operations Building	\$ 4,200,000	\$ 4,200,000	\$ 0
	Subtotal	\$110,800,000	\$148,400,000	\$ 37,600,000
	Total	\$279,400,000	\$334,300,000	\$54,900,000

Revised Projected Cost (\$334,300,000) - Total SWIFT Funding (\$288,410,000) = \$45,890,000



Questions?

ALLIANCE REGIONAL WATER AUTHORITY
 ATTN: GRAHAM MOORE
 1040 HIGHWAY 123
 SAN MARCOS, TX 78666

Please send payments to:
 KIMLEY-HORN AND ASSOCIATES, INC.
 P.O. BOX 951640
 DALLAS, TX 75395-1640

Federal Tax Id: 56-0885615

Invoice No: 068706606-0923
 Invoice Date: Sep 30, 2023
 Invoice Amount: \$ 82,961.30
 Project No: 068706606
 Project Name: ARWA PROGRAM YEAR 6
 Project Manager: SOWA, RYAN

Work Order No. 6
 Duration: March 2023 - Feb. 2024

Invoice Duration: 9/1/2023 to 9/30/2023

COST PLUS MAX

KHA Ref # 068706606.3-26177298

Description	Contract Value	Amount Billed to Date	Previous Amount Billed	Current Amount Due
PROGRAM MANAGEMENT PLAN UPDATES	5,455.00	800.00	800.00	0.00
STAKEHOLDER COORDINATION	160,793.00	59,017.55	54,413.55	4,604.00
BUDGETING	91,252.00	37,965.00	30,488.00	7,477.00
SCHEDULE	32,002.00	16,754.50	16,573.00	181.50
REPORTING	36,930.00	28,382.50	28,092.50	290.00
DATA MANAGEMENT	71,102.00	17,009.80	14,444.80	2,565.00
ENVIRONMENTAL MANAGEMENT	31,866.00	20,877.13	17,717.38	3,159.75
LAND ACQUISITION MANAGEMENT	294,091.00	243,931.56	221,577.56	22,354.00
TWDB MANAGEMENT	67,256.00	21,879.50	17,343.75	4,535.75
DESIGN STANDARDS	12,036.00	2,987.50	2,697.50	290.00
ENGINEERING DESIGN MANAGEMENT	77,716.00	57,625.00	52,487.50	5,137.50
QUALITY ASSURANCE	3,630.00	0.00	0.00	0.00
ELECTRICAL POWER PLANNING	7,325.00	290.00	290.00	0.00
PERMIT COORDINATION/TRACKING	19,702.00	11,597.50	11,047.50	550.00
PROCUREMENT AND CONSTRUCTION PHASE SERVICES	285,132.00	106,062.21	88,732.00	17,330.21
PROJECT ADMINISTRATION	17,888.00	19,481.50	17,536.00	1,945.50
OTHER SERVICES	141,826.00	70,047.42	58,701.92	11,345.50
ENVIRONMENTAL CONSTRUCTION PHASE SERVICES	266,369.00	60,950.24	59,754.65	1,195.59
Subtotal	1,622,371.00	775,658.91	692,697.60	82,961.30
Total COST PLUS MAX				82,961.30

Total Invoice: \$ 82,961.30

If you have questions regarding this invoice, please call 281-612-9031.

October 6, 2023

Project Monthly Summary

September 2023 Tasks Performed:

- Task 2 – Stakeholder Coordination
 - Coordination and/or meetings with entities including: Caldwell County, Guadalupe County, Bluebonnet Electric Coop, TxDOT, TCEQ, and TWDB.
 - Continued weekly task coordination with Alliance Water.
 - Prepare and present the Technical Committee Meeting Update.
 - Prepared and presented the Project Advisory Committee Meeting Update.
 - Prepared and presented the Board Meeting Update.
 - Prepared for and held Monthly Status Meeting with Alliance Water.

- Task 3 – Budgeting
 - Prepared and presented the monthly update for the Technical Committee and Board meetings.
 - Continued updates to Budget Workbook to include monthly tracking of actual costs for ARWA review.

- Task 4 – Schedule
 - Integrated each project schedule into overall Program schedule. Developed and distributed the monthly Program schedule summary.

- Task 6 – Data Management
 - Continued tracking the number of easements with final settlement outstanding.
 - Ongoing maintenance of Microsoft SharePoint Online program.
 - Continued updating of web-based GIS for easement acquisition process and alignment changes.

- Task 7 – Environmental Management
 - *Continued coordination with the Program Environmental Consultant to address comments received from the Texas Water Development Board for the Pipeline Segment C Environmental Report.*
 - Monthly progress meeting and ongoing coordination with Program Environmental Consultant.
 - Continued coordination between Program Environmental Consultant and Design Engineers.

- Task 8 – Land Acquisition Management
 - *Continued negotiations with remaining Segment C parcels.*
 - Coordinated the appraisal process for Segments C and W parcels as needed.

Alliance Water – Phase 1B Infrastructure – Owner’s Representative

- Coordinated with Program Survey Consultant, Program Environmental Consultant, and Land Acquisition legal team to address questions that arise as part of the field work coordination process.
- Performed weekly QC of parcel files in SharePoint, provided comments to Land Acquisition legal team.
- Weekly coordination meeting with Legal Land Acquisition team to discuss status of easement acquisition proceedings and to provide Program clarification on any questions/requests that have come from landowners.
- Reviewed Program Appraiser and Program Survey invoices.
- Continued field work coordination to notify landowners of upcoming field work by consultants as needed.

- Task 9 – Texas Water Development Board Management
 - Coordinated with TWDB staff to track the status of funding release requests as well as plans and specifications under review.
 - Continued coordination with ARWA, GBRA, and TWDB Staff to track all documents currently under review.

- Task 11 – Engineering Design Management
 - Pipelines:
 - Segment A
 - Continue coordination with Design Consultant for construction phase services.
 - Segment B
 - Continued coordination with Design Consultant for construction phase services.
 - Segment C
 - Continued coordination with Design Consultant for final design.
 - Continued coordination with Design Consultant regarding ongoing pipeline alignment considerations.
 - Segment D
 - Continue coordination with Design Consultant for construction phase services.
 - Segment E
 - Continue coordination with Design Consultant for construction phase services.
 - Raw Water Infrastructure:
 - Continued coordination with Design Consultant for construction phase services.
 - Water Treatment Plant:
 - Continued coordination with Design Consultant for construction phase services.
 - Booster Pump Station:
 - Coordinated with Design Consultant for construction phase services.

Alliance Water – Phase 1B Infrastructure – Owner’s Representative

- Inline Elevated Storage Tanks:
 - Continued coordination with Design Consultant for construction phase services for the South Inline Elevated Storage Tank.
 - Continued coordination with Design Consultant for final design development for the North Inline Elevated Storage Tank.
- Other:
 - Monthly progress meetings with all Design Consultants (pipelines, water treatment plant, raw water infrastructure, wellfield, booster pump station).
 - Review invoices, schedules, and risk logs for consultants.
- Task 14 – Permit Coordination/Tracking
 - Continued Permit coordination with Pipeline Consultants.
 - Continued coordination with Caldwell, Guadalupe, and Hays County TxDOT offices concerning roadway crossings.
 - Continued coordination with Caldwell, Guadalupe, and Hays Counties regarding on going permit reviews.
 - Continued General Coordination with GVEC, BBEC, and LCRA.
 - On-going Permit Tracking Log Updates.
- Task 15 – Procurement and Construction Phase Services
 - On-going coordination with WTP, RWI, BPS, Segment A, Segment B, Segment D, Segment E, and South Inline EST Design Consultants during the construction phase.
 - Continued coordination with the Construction Management & Inspection team.
- Task 16 – Other Services
 - *Responded to City of San Marcos comments for the submitted City of San Marcos Watershed Protection Plan for the parcels to be platted near the Booster Pump Station.*
 - *Ongoing GBRA WTP Expansion option evaluation and cost projection development.*
- Task 18 – Environmental Construction Services
 - Attended construction status meetings.
 - Performed migratory bird nesting surveys.

October 2023 Projection:

- Task 2 – Stakeholder Coordination
 - Coordination and/or meetings with entities including: Caldwell County, Guadalupe County, GVEC, Bluebonnet Electric Coop, TxDOT, TCEQ, and TWDB.
 - Continue weekly task coordination with Alliance Water.
 - Prepare and present the Technical Committee Meeting Update.
 - Prepare and present Project Advisory Committee Meeting Update.

Alliance Water – Phase 1B Infrastructure – Owner’s Representative

- Prepare and present Board Meeting Update.
- Prepare for and hold Monthly Status Meeting with Alliance Water.

- Task 3 – Budgeting
 - *Support ARWA staff in the continued budget presentation updates to the Technical Committee and Board Meetings.*
 - Prepare and present the monthly update for the Technical Committee and Board meetings.
 - Continue updates to Budget Workbook to include monthly tracking of actual costs for ARWA review.

- Task 4 – Schedule
 - Integrate each project schedule into overall Program schedule. Develop and distribute schedule update and memorandum.

- Task 6 – Data Management
 - Continue tracking the number of easements with final settlement outstanding.
 - Continue coordination with ARWA and Construction Management & Inspection Team to integrate construction data collected on the new GIS WebMap.
 - Ongoing maintenance of Microsoft SharePoint Online program.
 - Continue updating of web-based GIS for easement acquisition process and alignment changes.

- Task 7 – Environmental Management
 - *Continue coordination with the Program Environmental Consultant in addressing comments on the Segment C Environmental Report submittal to the Texas Water Development Board.*
 - Monthly progress meeting and ongoing coordination with Program Environmental Consultant.
 - Continue coordination between Program Environmental Consultant and Design Engineers.
 - Review Program Environmental invoices, schedule, and risk log.

- Task 8 – Land Acquisition Management
 - *Continue negotiations with remaining Segment C parcels.*
 - Coordinate the appraisal process for Segment C and W parcels.
 - Coordinate with Program Survey Consultant and Design Consultants to address questions that arise as part of the field work coordination process.
 - Perform weekly QC of parcel files in SharePoint, provide comments to Legal Land Acquisition team.
 - Weekly coordination meeting with Legal Land Acquisition to discuss status of easement acquisition proceedings and to provide Program clarification on any questions/requests that have come from landowners.
 - Review Program Appraiser and Program Survey invoices.

Alliance Water – Phase 1B Infrastructure – Owner’s Representative

- Continue field work coordination to notify landowners of upcoming field work by consultants as needed.
- Task 9 – Texas Water Development Board Management
 - *Coordinate with Program PM and Design Consultants to prepare additional Funding Release documentation.*
 - Continue coordination with ARWA, GBRA, and TWDB Staff to track all documents currently under review as well as preparation of funding release requests.
- Task 10 – Design Standards
 - Review Construction Standards given questions arising from construction activities and coordinate with the Program Design Consultants as needed.
- Task 11 – Engineering Design Management
 - Pipelines:
 - Segment A
 - Continue coordination with Design Consultant for construction phase services.
 - Segment B
 - Continue coordination with Design Consultant for construction phase services.
 - Segment C
 - *Review 100% Plans and Specifications and provide comments to the Design Consultant.*
 - Continue coordination with Design Consultant for final design.
 - Segment D
 - Continue coordination with Design Consultant for construction phase services.
 - Segment E
 - Continue coordination with Design Consultant for construction phase services.
 - Raw Water Infrastructure:
 - Continue coordination with Design Consultant for construction phase services.
 - Water Treatment Plant:
 - Continue coordination with Design Consultant for construction phase services.
 - Booster Pump Station:
 - Continue coordination with Design Consultant for construction phase services.
 - Inline Elevated Storage Tanks:
 - Continue coordination with Design Consultant for construction phase services for the South Inline Elevated Storage Tank.

Alliance Water – Phase 1B Infrastructure – Owner’s Representative

- Continue coordination with Design Consultant for final design development for the North Inline Elevated Storage Tanks.
 - Other:
 - Monthly progress meetings with all Design Consultants (pipelines, water treatment plant, raw water infrastructure, wellfield, booster pump station).
 - Review invoices, schedules, and risk logs for consultants.
- Task 14 – Permit Coordination/Tracking
 - Continue Permit coordination with Pipeline consultants
 - Coordinate with Hays County concerning the Site Development Permit.
 - General Coordination with TxDOT.
 - Coordinate with Caldwell, Guadalupe, and Hays County TxDOT offices concerning roadway crossings.
 - Continue General Coordination with GVEC, BBEC, and LCRA.
 - On-going Permit Tracking Log Updates.
- Task 15 – Procurement and Construction Phase Services
 - On-going coordination with WTP, RWI, BPS, Segment A, Segment B, Segment D, Segment E, and South Inline Elevated Storage Tank Design Consultants during the construction phase.
 - On-going coordination with the Construction Management & Inspection team.
- Task 16 – Other Services
 - *Receive and address any remaining comments for the City of San Marcos Watershed Protection Plan for the parcels to be platted near the Booster Pump Station.*
 - *Ongoing GBRA WTP Expansion option evaluation and cost projection development.*
- Task 18 – Environmental Construction Services
 - Attend construction status meetings.
 - Perform migratory bird nesting surveys.

Scope Elements Added/Removed:
None at this time.

Outstanding Issues/Concerns:
None at this time.

Alliance Water – Phase 1B Infrastructure – Owner’s Representative

HUB Participation:
22.0% allotted by Contract (based on contract total fee)
36.0% to date of Billing

Sub Consultant	Sub Consultant Certifications	Task Description	Contract Value (\$)	Percent Complete to Date (%)	Amount Billed to Date (\$)	Amount Paid to Date (\$)
Foster CM Group, Inc.	DBE; AABE; MBE; SBE	Budgeting, Schedule, and Data Management	\$ 93,880.00	38.7%	\$ 36,355.00	\$ 29,480.00
Grubb Engineering, Inc.	ESBE; SBE; WBE	Electrical Power Planning	\$ 5,000.00	0.0%	\$ -	\$ -
Spitzer and Associates, Inc.	SBE; WBE	Land Acquisition Management	\$ 253,970.00	82.9%	\$ 210,486.42	\$ 190,491.42
V&A Consulting Engineers, Inc.	SBE; HABE; MBE	Cathodic Protection Standards	\$ 4,755.00	0.0%	\$ -	\$ -
Subtotal			\$ 357,605.00	69.0%	\$ 246,841.42	\$ 219,971.42

*Given ownership changes, CP&Y, an STV Company is no longer a HUB Certified.

REGULAR MEETING
Alliance Regional Water Authority Board of Directors

BOARD MEMBER PACKETS

Wednesday, October 25, 2023 at 3:00 P.M.
County Line SUD Offices, 8870 Camino Real, Kyle, TX 78640

- H.3** Discussion and possible direction to Staff regarding funding options for the remaining Phase 1B projects and the Phase 1C/1D expansions. ~ *Graham Moore, P.E., Executive Director*
-

Background/Information

Staff, financial advisors and bond counsel have continued to research options for funding of the remaining Phase 1B projects. After considering all limitations posed by existing and likely future TWDB funding, the best approach seems to be to utilize Bond Anticipation Notes (BANs) as a short-term loan (approximately one-year) to be replaced with SWIFT financing in late 2024.

The Attorney General's office recently submitted a letter to bond counsels across the State indicating that they are reviewing several large financial institutions, including those that would be considered by Alliance Water for BAN issuances, to ensure that are compliant with State Laws that require that the companies do not do any of the following: 1) boycott Israel, 2) discriminate against firearm entities or associates, or 3) boycott energy companies.

This review may necessitate that Alliance Water move up its schedule for approving the interim financing from January to December.

Staff will have additional information at the November Board meeting. Given the likelihood of needing to move up the debt issuance to December, Staff is available for all Sponsors who would like an update to their Board prior to the December action that will be required.

Board Decision(s) Needed:

- Possible direction to Staff.

REGULAR MEETING
Alliance Regional Water Authority Board of Directors

BOARD MEMBER PACKETS

Wednesday, October 25, 2023 at 3:00 P.M.
County Line SUD Offices, 8870 Camino Real, Kyle, TX 78640

- I. BOARD MEMBER ITEMS OR FUTURE AGENDA ITEMS – Possible acknowledgement by Board Members of future area events and/or requests for item(s) to be placed on a future agenda where no action is required.
-

Background/Information

The Board Members have an opportunity to make announcements or to request that items be added to future Board or Committee agendas.

REGULAR MEETING
Alliance Regional Water Authority Board of Directors

BOARD MEMBER PACKETS

Wednesday, October 25, 2023 at 3:00 P.M.
County Line SUD Offices, 8870 Camino Real, Kyle, TX 78640

- J.1** *Executive Session pursuant to the Government Code, Section 551.071 (Consultation with Attorney) and/or Section 551.072 (Real Property Deliberations) and/or Section 551.074 (Personnel Matters) regarding:*
- A. Water supply partnership options*
 - B. Groundwater leases*
 - C. Acquisition of real property for water supply project purposes*
 - D. Caldwell County Cause No. 6945 Alliance Regional Water Authority v. Nicholson Farms, Inc. and A.E. Nicholson, Parcel A008C.*
-

REGULAR MEETING
Alliance Regional Water Authority Board of Directors

BOARD MEMBER PACKETS

Wednesday, October 25, 2023 at 3:00 P.M.
County Line SUD Offices, 8870 Camino Real, Kyle, TX 78640

J.2 Action from Executive Session on the following matters:

- A. *Water supply partnership options*
 - B. *Groundwater leases*
 - C. *Acquisition of real property for water supply project purposes*
 - D. *Caldwell County Cause No. 6945 Alliance Regional Water Authority v. Nicholson Farms, Inc. and A.E. Nicholson, Parcel A008C.*
-

REGULAR MEETING
Alliance Regional Water Authority Board of Directors

BOARD MEMBER PACKETS
Wednesday, October 25, 2023 at 3:00 P.M.
County Line SUD Offices, 8870 Camino Real, Kyle, TX 78640

K. ADJOURNMENT
