

**NOTICE AND AGENDA
MIDWAY WATER ADVISORY BOARD
MONDAY, May 6, 2019**

Notice is hereby given that the Midway Water Advisory Board will hold their regular meeting Monday, May 6, 2019 at 6:00 p.m. in the Midway City Office Building at 75 North 100 West Midway, Utah. Notice of the meeting and agenda was posted in the Midway City Office Building, Main Street Station and 7-Eleven, a copy was sent to each of the Trustees and a copy posted on the Utah Meeting Notice Web Site.

The agenda shall be as follows:

1. **General Consent Calendar**
 - a. **Approve Agenda for May 6, 2019**
 - b. **Approve Meeting Minutes April 1, 2019**
2. **B. Larney – Michie Lane for Larney Residence**
 - a. **Discussion on Water for project**
 - b. **Possible Recommendation to City Council**
3. **Homestead Resort – 700 North Homestead Dr.**
 - a. **Discussion on water for Homestead Project**
 - b. **Possible Recommendation to City Council**
4. **Tom and Lynn Walker – Walker Farm - Approx. 500 W. Main Street**
 - a. **Discussion on water requirements**
 - b. **Possible Recommendation to City Council**
5. **Utah League of Cities and Towns**
National League of Cities (NLC) Service Line Warranty Program
 - a. **Discussion on Letter Received from ULCT**
 - b. **Possible Recommendation to City Council**
6. **New/Old Business - No motions or recommendations given**
7. **Adjourn**