

MIDWAY WATER ADVISORY BOARD

MONDAY February 4, 2019

MEETING MINUTES

Minutes of the Midway Water Advisory Board meeting held February 4, 2019 at 6:00 p.m. in the Midway City Office Building, 75 North 100 West, Midway, UT.

Roll Call

Irrigation Members: Steve Farrell and Grant Kohler Midway City: City Councilman Bob Probst and Ken VanWagoner, Michael Henke, City Planner. Steve Farrell, as Co-Chairman would be conducting tonight's meeting.

Mayor Celeste Johnson and Jennifer City, Treasurer /Water Advisory Board Secretary was excused from the meeting.

General Consent Calendar

Chairman/Irrigation President Steve Farrell asked for approval of the General Consent Calendar which consisted of:

- a. Approval of the Agenda for February 4, 2019
- b. Approval of the minutes for January 7, 2019

The board reviewed the agenda and minutes

Motion: Midway Irrigation Member Grant Kohler made a motion to approve the General Consent Calendar with no changes. City Councilman Ken VanWagoner 2nd the motion. It was carried unanimously.

Co-Chairman Farrell asked if there were further questions regarding this item? There was not

Motion was carried unanimously.

Richard Bloomfield/Silver Rim Water Holdings LLC

Michael Henke, City Planner presented the following regarding this property

1. Change Application #55-12250 (A33063)
2. It was originally filed on June 6, 2007
3. It was approved July 14, 2010
 - a. Divert 100 acre-feet

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- b. 13 surface sources.
4. Beneficial Use by February 28, 2014
5. Extension submitted and was approved until February 28, 2024 (end of the 14-year period)
6. The proposal would change the sources to a single source of Alpenhof Well
7. There would be a continuing assessment for Washington Irrigation Company that will need to be paid annually.
 - a. May be roughly \$5,000 per year
 - b. The City will need to assure that the HOA of the project pays the assessment each year.
8. The 100 acre-feet has had a “haircut” and is worth 53.58 acre-feet when used for municipal purposes.
9. Since the water has already had a “haircut”, when used for culinary connections 0.6-acre feet is required per connection instead of 0.8-acre feet.

The board discussed the change application and what was being asked of them. They had concerns because they weren't sure of the well capacity and what the numbers were on this type of request. They felt they needed additional information and homework to do on this matter before recommending approval to City Council.

CO-Chairman Farrell asked if there were further questions regarding this item? There was not

Motion: City Councilman Ken VanWagoner made a motion to recommend continuing the item until the March 4, 2019 Water Advisory meeting pending the additional information was able to be gathered and presented by that date. Midway Irrigation Member Grant Kohler seconded the motion.

Co-Chairman Farrell again asked if there were further questions regarding this item? There was not

Motion was carried unanimously for Recommendation to City Council.

Mr. Bloomfield thanked the board, and wanted to know those present, and how the board functions. Co-Chairman Farrell stated that it was a six (6) person board that consists of two (2) members of Midway Irrigation Company members, and two (2) members of the City Council. Mayor Celeste Johnson and Steve Farrell, Midway Irrigation Company president serve on the board, and are not voting members. Also, Mayor Johnson does not vote at City Council unless there is a tie and then she is the tie breaker.

New/Old Business

Co-Chairman Farrell asked if there was any New/Old Business to discuss? Planner Henke stated there was not. Grant Kohler asked regarding the Mayor being on the agenda for the Irrigation Meeting, and what it was to discuss? Co-Chairman Farrell stated it was to discuss the “Exchange Program” and she had asked to cancel for today and would come on the next meeting the irrigation board on March 4, 2019.

Chairman Farrell asked if there was any other business to discuss? There was not

Midway Irrigation Member Brent Kelly made a motion to adjourn. It was carried unanimously. Meeting adjourned 6:45 p.m.