

**MIDWAY WATER ADVISORY BOARD  
MONDAY MARCH 7, 2016  
MEETING MINUTES**

Minutes of the Midway Water Advisory Board meeting held March 7, 2016 at 6:00 p.m. in the Midway City Office Building, 75 North 100 West, Midway, UT.

**Roll Call**

Irrigation Members: Chairman/Steve Farrell, Brent Kelly, Mike Lundin. Midway City: Mayor Colleen Bonner, Council Member Karl Dodge, Michael Henke, City Planner, Wes Johnson, City Engineer and Water Board Secretary Jennifer Sweat. Excused was Council Member Kenny VanWagoner and Irrigation Member Grant Kohler

**General Consent Calendar**

Chairman Farrell asked for approval of the General Consent Calendar which consisted of

- a. Approval of the Agenda for March 7, 2016
- b. Approval of the Minutes of February 1, 2016

**Motion: Mayor Bonner made a motion to approve the General Consent Calendar Council Member Karl Dodge 2<sup>nd</sup> the motion. It was carried unanimously.**

**Fox Meadow Small Subdivision – 370 Fox Den Drive**

Michael Henke, City Planner presented the follow regarding this property

1. 2.2 Acre Parcel which is located in the R-1-11 zone
2. Two (2) lots, with each lot being .87 acres.
3. Access for both lots from Fox Den Road, with no access from Michie Lane.
4. Reviewed property via google map

Michael did have a question on the property and if there were any ditches that were the Midway Irrigation Company. He did tell the applicant and their engineer, Mike Johnston to speak with Mike Kohler regarding the ditches.

The board discussed the ditches, and it was determined they had been abandoned, and were no longer being used. The one that looks like it was coming from the middle of the ground most likely was used to flood irrigate.

The board discussed the requirements for the property, which would be for two lots, each .87 acres, they would be required to turn in six (6) acre feet of water or two (2) shares of Midway Irrigation Water. They also told Mike Johnston to also get in touch with Mike Kohler, in regards to the secondary water connection that the property would need as well.

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

**Motion: Mayor Bonner stated that the board would make a recommendation to the City Council that Fox Meadow Small Subdivision at 370 Fox Den Drive be required to turn in six (6) acre feet of water (2 Share) two (2) lot subdivision on .87 acres. Irrigation Member Brent Kelly 2<sup>nd</sup> the motion. It was carried unanimously.**

### **Exchange Program**

Wes Johnson had prepared a map showing all the properties that were currently on the Exchange Program. The numbers on the map correspond with the numbers on the spreadsheets which lists each property. Wes also presented the maps that had been used to measure total acreage, Non-impervious and impervious acreage, as well as dry acreage.

(Information located in Supplemental File if needed for future reference)

The board reviewed the map and made the following recommendations to Secretary Sweat:

1. Removed numbers one (1) thru eight (8) which are on Johnson Mill Road, and have recently been annexed into Midway City, and been given access to Secondary Water. The irrigation company will notify those homeowners that they will need to access the secondary water or be charged overages.
2. Removed numbers 13 and 14 which are in Lacy Lane Estates and have access to secondary water. They should have been removed some time ago and need to have notice sent to them that they would need to hook on to the secondary water system or begin receiving charges for overages.
3. Removed number 27 which is located on Pine Canyon Road who also has access to the secondary water and should no longer be on the exchange program.

Wes also felt that a number of homes in Cottages on the Green should be removed because all their landscaping should be done by the HOA, and the meters were only going to the homes. Chairman Farrell wasn't sure on that, and thought that Wes should meet with Mike Kohler to review those, along with the three (3) on Warm Springs Road. Secretary Jennifer stated she could send the information to Mike Kohler, who then arrived at 7:00 p.m. After discussing with the board what had previously been reviewed Mike received the needed documents, and it was decided that Mike, Steve and Wes would meet to discuss Cottages on the Green and Warm Springs Road. But it was reiterated that the ones mentioned previously should be removed.

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

The item was not an action item it was only an internal matter therefore no motion was needed or made.

## New/Old Business

The board discussed new developments coming to Midway City with City Planner Michael Henke.

Chairman Farrell asked if there was any other business? There was no other discussion.

Chairman Farrell moved for adjournment and Council Member Karl Dodge<sup>2<sup>nd</sup></sup> the motion. It was carried unanimously and was adjourned at 7:20 p.m.