

MIDWAY WATER ADVISORY BOARD MONDAY OCTOBER 3, 2016 MEETING MINUTES

Minutes of the Midway Water Advisory Board meeting held October 3, 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, Grant Kohler Midway City: Mayor Colleen Bonner, Council Member Kenneth VanWagoner and Karl Dodge, Michael Henke, City Planner and Water Board Secretary Jennifer Sweat.

General Consent Calendar

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

- a. Approval of the Agenda for October 3, 2016
- b. Approval of the Minutes of August 1, 2016

Motion: Mayor Bonner made a motion to approve the General Consent Calendar as presented. Council Member Karl Dodge 2nd the motion. It was carried unanimously.

John Provost- Subdivision – 84 East 600 North

Michael Henke, City Planner presented the following regarding this property

1. 5.26-acre parcel
2. R-1-15 zone
3. Three (3) lots
4. Public Trail
5. No open space requirement.

The board reviewed the property via google map and the plat maps provided by the applicant. Paul Berg, the engineer for the property had spoken with Michael earlier, and would not be attending tonight's meeting, however if the board had any questions we can call him.

Michael reviewed the plat with the board, and said that lots one (1) and two (2) would need to turn in 2.8 acres' feet of water, and lot three (3) would need to turn in 9.55 acre feet of water, which would equal 15.15 acre feet of water needing to be turned in for the project. They would be given a credit of 1.3 acre feet for the historic connection, and that would change the amount of water to 13.85 acre feet. Also, they would need to have secondary water meters for those lots as well.

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

Motion: City Council Member Karl Dodge made the motion that the board would make a recommendation to the City Council for the John Provost Subdivision located at 84 East 600 North 15.15 acre feet with 1.3 acre feet credit for the existing home, for a total of 13.85 acre feet (5 Shares) turned in to Midway City. Also, they will need to get in touch with Mike Kohler, Company Manager for Midway Irrigation to be connected with meters being installed for secondary. Irrigation Member Brent Kelly 2nd the motion. It was carried unanimously.

Midway Irrigation Company Meters

Chairman Farrell stated that the irrigation company had decided to go with Sensus meters, which is also what type of meter is currently being used by Midway City. At this time, they will be using the meters for monitoring, and not for billing. Eventually all properties that have access to Secondary Water will have meters. At this time, only new subdivisions will be getting them. But the idea is to select certain areas, and start installing them. Again, this is for monitoring only, not for billing at this time. The board discussed the cost of the meters, and Chairman Farrell stated that it would be up to the irrigation company to maintain the meters.

The board discussed that it might be possible that next year everyone would need to be put on watering turns. The board discussed different ideas of how to do that. It was suggested even number homes would water Monday-Wednesday-Friday, and odd number homes would water Tuesday-Thursday-Saturday, and no one would water on Sunday to give the system an extra day to rebuild the reserves. This could be put in the Midway City Newsletter.

All this information will be presented at the Annual Irrigation Meeting, which will be held the 1st Saturday of January, and there might possibly be a rate increase. The Mayor suggested having this information as the featured letter in April's newsletter.

New/Old Business

The board discussed the following items:

1. Discussed Ontario Drain Tunnel
2. Discussed Snake Creek Tunnel

Chairman Farrell if there were any other items of business to discuss? There was not.

Mayor Bonner moved for adjournment. It was carried unanimously and was adjourned at 7:25 p.m.