

**MIDWAY WATER ADVISORY BOARD
MONDAY November 4, 2019
MEETING MINUTES**

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

Roll Call

Irrigation Members: Irrigation President/Co-Chairman Steve Farrell, Grant Kohler and Brent Kelly; Midway City: Mayor/Chairman Celeste Johnson, City Councilman Bob Probst, Wes Johnson, City Engineer, Michael Henke, City Planner and Jennifer Sweat, Treasurer/Water Advisory Board Secretary. City Councilman Ken VanWagoner was excused from the meeting.

General Consent Calendar

Mayor/Chairman Celeste Johnson asked for approval of the General Consent Calendar which consisted of:

- a. Approval of the Agenda for November 4, 2019
- b. Approval of the minutes for October 7, 2019
- c. Approval of Meeting Dates for 2020
- d. Approval of Chairman and Co-Chairman for 2020

Motion: Midway Irrigation Member Grant Kohler made a motion to approve the General Consent Calendar, including the Meeting Dates for 2020, and Irrigation President Steve Farrell as Chairman for 2020. Midway Irrigation Member Brent Kelly 2nd the motion.

Mayor/Chairman Celeste Johnson asked if there were further questions regarding this item? There was not

Motion was carried unanimously.

Paul Berg, engineer for both projects on the agenda tonight had not arrived at this point, however additional information had been requested for The Willows at Midway that hadn't been received, so the board decided to skip to item # 3, Midway Wrangler Subdivision to give time for Mr. Berg to arrive.

Midway Wrangler Subdivision

Michael Henke, City Planner presented the following regarding this property

- **20.29-acre parcel**
- **R-1-15 zoning**
- **Proposal contains two lots**
 - **One lot for elementary school**
 - **One lot with no building rights until approved at a future date**
- **Frontage along Michie Lane and 220 East (to be built by the developer)**

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- **The lots will connect to the Midway Sanitation District sewer, Midway City's culinary water line, and Midway Irrigation Company's secondary water line.**

The board reviewed the power point presentation, plat maps and reviewed the project. The board discussed the existing school, and the number of students that were planned for the school. The school had come to the advisory board in May 2018, but it was discussion only and no motions were made. The school is seeking credit for the existing elementary school, and Lot 2 will not have a building right or culinary connection.

Michael Henke, City Planner presented the following water recommendations (detail in supplemental file)

- 40.53-acre feet requirement + culinary requirement

The board discussed water usage for the school in the past 5 years, also discussed doing additional research on how the addition to the school was treated, and if additional water was turned in to the City. Wes Johnson, City Engineer, and Jennifer Sweat, Treasurer/Water Advisory Board Secretary was instructed to do some research on water requirements for elementary schools as well as researching Water Advisory Board meeting minutes. Once that information had been gathered the project would come back to the Water Advisory Board for further discussion.

Motion: Midway Irrigation Member Grant Kohler made the motion to recommend that the Midway Wrangler Subdivision be continued until further information is provided by applicant, City Engineer, and Board Secretary, and then will return to the Water Advisory Board when requested by applicant's engineer. City Councilman Bob Probst 2nd the motion.

Mayor/Chairman Celeste Johnson asked if there were further questions regarding this item? There was not

Motion was carried unanimously.

The Willows at Midway - Rural Preservation Subdivision – 100 South 500 West

This development came before the board in October and was going to come back with additional information. However, Paul Berg, engineer for the project stated that the plan is changing and there is no new information at this time to present. The board decided that the best thing would be to continue the item at this time.

Mayor/Chairman Celeste Johnson asked if there were questions regarding this item? There was not.

Motion: Midway Irrigation Member Grant Kohler made the motion to recommend that the Willows at Midway located at 100 South 500 West be continued until the applicant requests to be placed back on the agenda later. City Council Bob Probst 2nd the motion.

Mayor/Chairman Celeste Johnson asked if there were questions regarding this item. There was not.

Motion was carried unanimously.

New/Old Business

Mayor/Chairman Celeste Johnson asked if there were further questions regarding this item? There was not

City Councilman Bob Probst made a motion to adjourn. Irrigation Member Grant Kohler 2nd the motion. It was carried unanimously. Meeting adjourned at 6:45 p.m.