

**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.

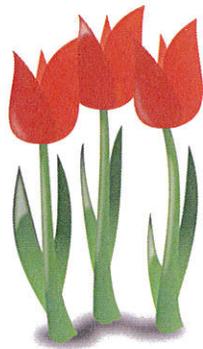
**The agenda shall be as follows:**

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**

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*General Consent Calendar*

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# MIDWAY WATER ADVISORY BOARD

MONDAY April 1, 2019

## MEETING MINUTES

Minutes of the Midway Water Advisory Board meeting held April 1, 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, Brent Kelly and Grant Kohler; Midway City: Mayor/Chairman Celeste Johnson, City Councilman Bob Probst, 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 April 1, 2019
- b. Approval of the minutes for March 4, 2019

The board reviewed the agenda and minutes. One change was noted on the motion for the General Consent Calendar "Midway Irrigation Member Grant Kohler" be removed.

**Motion: Midway Irrigation Member Brent Kelly made a motion to approve the General Consent Calendar with the one change as listed above. City Councilman Bob Probst 2<sup>nd</sup> the motion. It was carried unanimously.**

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

**Motion was carried unanimously.**

### Homestead Resort – Steve Eddington

Mayor/Chairman Johnson stated she wasn't sure who was leading this discussion, Planner Henke stated he had a map that he had been provided (see supplemental file) but didn't have any other detail. Midway Irrigation President/Co-Chairman Farrell stated that he would lead the discussion regarding the water that the Homestead Resort had.

After a lot of research done by several different people, the irrigation company and the Homestead had come to the agreement that the following shares would provide the water needs for the Homestead Resort and Golf Course

1. Midway Irrigation Certificate Number #3988 – 57.50 shares
2. Midway Irrigation Certificate Number #3989 – 3 Shares (Turnberry and Midway City Owned for Course)

April 1, 2019

3. Perpetual Lease Shares from Sally Brinton (3), Keith Gertsch (1) Kyle Robertson (2) Cottages on the Green (18.50).
4. Water turned in for Kantons (1.22), The Links (7.50) and Midway Village (.62) that are listed in development agreements, and the City agree upon.
5. 50-year lease with Wasatch State park – 40 shares (28 years remaining)
6. Total shares of 134.34 Midway Irrigation Company Water

It was mentioned that of that 134.34 shares, 104 of those shares are for the Golf Course. The irrigation company felt comfortable with these numbers.

Russ Watts stated that they are working to get the shares, and everything certified so that when the development comes back to the Water Board in May with the small things worked out. Tonight, they are looking for the board to acknowledge the calculations are correct, with knowing they needed to come back with everything certified.

Midway Irrigation President/Co-Chairman Farrell stated that the golf course was created in 1988 and there hadn't been a good handle on the water until now. The company felt comfortable with the calculations.

The board discussed the information presented and reviewed the map which showed land owned by the Homestead and land that was leased. The board felt comfortable making a motion to agree upon the numbers presented tonight.

**Motion: Midway Irrigation President/Co-Chairman Farrell made a motion that we recognize that the Homestead owns 57.5 shares tied up in certificate number # 3788, that they own 3 shares with Midway City/Turnberry in certificate number #3989, they have 33.84 shares in perpetual leases, they have a 40 share lease with the State of Utah that has a 50 year term, with 28 years remaining, which gives them a total amount of shares leased as 73.84 shares, and combined with the ownership shares they have a total of 134.34 shares of water available for their project. The board does make one condition that with the Sally Brinton, Keith Gertsch and Kyle Roberston lease that an arrangement with the owner of the share/The Homestead put on the share certificates, so that if they are presented to the irrigation company for transfer at any point of time they will need to have both signatures to have that done. We would also need some way of recognizing the 18.50 shares in the name of Cottages on the Green as perpetual lease for the golf course, because a lot of their land is in the golf course. City Councilman Bob Probst seconded the motion.**

Mayor Johnson stated that as a point of clarification that the burden of proof was on the applicant, and not the City was that correct? Midway Irrigation President/Co-Chairman Farrell stated yes this is correct.

Midway Irrigation President/Co-Chairman asked if there was any question regarding the lease with the Kanton's, Links and Midway Village which was included in the perpetual leases' calculations? Treasurer/Secretary Jennifer Sweat indicated there was not, all documentation indicated that the numbers presented tonight were correct.

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

**Motion was carried unanimously for Recommendation to City Council.**

Russ Watts thanked the Water Advisory Board and stated they would be back next month with more details. Treasurer/Secretary Jennifer Sweat asked to get a copy of the water shares listing.

**Saddle Creek Subdivision – 250 West 970 South**

Michael Henke, City Planner presented the following regarding this property

1. 31.99 acres
2. R-1-22 zoning
3. Proposal contains 36 lots
4. 0.5 acre minimum
5. 19.32% open space (6.18 acres)
6. Public Roads
7. The lots will connect to the Midway Sanitation District sewer, Midway City's culinary water line and Midway Irrigation Company's secondary water line.

Planner Henke gave the following information regarding the project:

- Recorded Plat – Recorded on September 5, 2007
  - 34.35 acres
  - Planned Unit Development
  - 57 building pads
  - 50% open space (17 acres)
  - Private Roads
- Concept Plan
  - 31.99 acres
  - Large-scale standard subdivision
  - 36 lots
  - 0.5 acre minimum
  - 19.32% open space (6.18 acres)
  - Public Roads
- Water Board reviewed on April 2, 2007
  - 57 units
  - Clubhouse and Pool
  - 17 acres of irrigated land
  - Tendered to Midway City on September 3, 2007 109.5-acre feet

April 1, 2019

- 3.36-acre difference in acreage from 2007 and 2019 plan
  - Area will be vacated from the original plan.

As mentioned, this property already had a recorded plat and had received prior approval. The new developer is coming back to the City to change the plat, and they are starting with the Water Advisory Board. The board reviewed the property via plat maps and power point presentation. They also reviewed the recorded plat and went over the minutes from the previous time the project was before the board.

Planner Henke did state that as previously mentioned in the original plat there was 2.36 acres that was included, and water was calculated for. The new plan doesn't have that land included as the developer is selling that portion to someone. The board discussed how to get water to that property that had already been turned in. It was suggested that an agreement could be done with another developer to trade his water to the new owner, and take the water already turned in and apply to that subdivision, or a perpetual lease could also be reached between the new owner and the City.

The board reviewed the new proposed plat and discussed the existing irrigation lines and ditches around the property.

Planner Henke presented the possible water recommendation for the new project

- 31.99-acre parcel
  - Area of Lots – 1,124,283.6 sq. ft. (25.81 acres)
  - Impervious area of 4 lots – 6.61 acres (36 x 8,000 sq. ft. = 288,000 sq. ft.)
  - Irrigated lot area – 19.2 acres
  - \*Open Space irrigated area – 6.18 acres
  - Park Strips – haven't received that information
  - Total irrigated Acreage – 19.2 (19.2x3) = 57.6-acre feet.
- 36 culinary connections
  - 36 x 0.8 = 28.8-acre feet.
- 104.9-acre feet requirement (missing park strip)
  - 2.36 acres vacated (7.08-acre feet) \*

\*Open Space Irrigated area was missed during the meeting and Planner Henke found this on April 2, 2019. It was added to the calculations as per his instructions\*

The board felt that the development had turned in enough water that would be adequate for the new design that the developer was presenting tonight and late on at the Planning Commission and City Council meeting. The board would like to have the item come back to the board after it has gone through the process and received final approval to find out what had been approved. Planner Henke stated that would not be a problem.

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

**Motion: Midway Irrigation Member Brent Kelly made a motion to approve Saddle Creek Subdivision located at 250 West 970 South with recommendation to City Council that the water previously turned in September 3,**

April 1, 2019

**2007 would adequately provide for the new plan, and to have the developers work with the Midway Irrigation Company in regards to the ditches and irrigation lines related to the property and area. Midway Irrigation Member Grant Kohler seconded the motion.**

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

**Motion was carried unanimously for Recommendation to City Council.**

**New/Old Business**

Mayor/Chairman Johnson asked if there was any other business to discuss?

Midway Irrigation President/Co-Chairman Farrell wanted to update the City on the upcoming judication, and what steps the Irrigation Company would like to proceed with. Mayor/Chairman Johnson also indicated that the City too also had an idea of how to proceed as well. (Detail of discussion on recording).

The board did instruct Treasurer/Secretary Jennifer Sweat to find out the number of shares turned in from May 5, 2008 to current date, and email that information to Steve Farrell, Celeste Johnson, Corbin Gordon and Michael Henke.

Mayor/Chairman Johnson asked if there was any other business to discuss? There was not.

Midway Irrigation Member Grant Kohler made a motion to adjourn. Midway Irrigation Member Brent Kelly 2<sup>nd</sup> the motion. It was carried unanimously. Meeting adjourned 7:02 p.m.

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*B. Larney – Michie Lane for Larney Residence*

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MIDWAY CITY  
Planning Office

75 North 100 West  
Midway, Utah 84049

Phone: 435-654-3223 x105  
Fax: 435-654-2830  
mhenke@midwaycityut.org

Midway Water Advisory Application

Applicant or Authorized Representative:

Name: B. LARNEY Phone: 406 522 7779 Fax: \_\_\_\_\_

Mailing Address: PO BOX 229 City: MIDWAY State: UT Zip: 84049

E-mail Address: CARMELSKY PROPERTIES, COM

Project Name: LARNEY RESIDENCE

Location: MICHELLE LANE

Total Acreage: 2.81 Number of Units: 1 Historically Irrigated Area: 3.00 ACRES

Existing Water Connections: 0

Comments:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Please submit with application Site Plans, Plat Maps, Drawings or any information that pertains to water calculations.**

**Please read and sign before application submittal**

I declare under penalty of perjury that I am the owner or authorized agent of the property subject to this request and the foregoing statements, answers and attached documents are true and correct. As the applicant for this proposal, I understand that my application is not deemed complete until the Planning Office has reviewed the application. I further understand I will be notified when my application has been deemed complete. At that time, I expect that my application will be processed within a reasonable time.

Signature of Owner or Agent: Brian Larney Date: 3/19/19

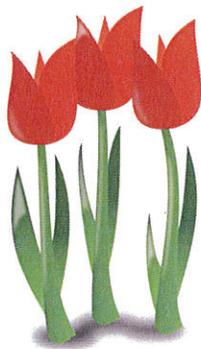
FOR OFFICE USE ONLY

<b>STAFF:</b>			
Date Received:	<u>3/19/2019</u>	Application Number:	_____
Received By:	<u>JS</u>	Zone:	_____
Fee Paid:	_____	Tax ID Number:	_____
<b>PLANNER:</b>			
Complete / Incomplete	_____		
Date: _____	Reviewed by: _____		

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*Homestead Resort – 700 North Homestead Dr.*

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MIDWAY CITY  
Planning Office

75 North 100 West  
Midway, Utah 84049

Phone: 435-654-3223 x105  
Fax: 435-654-2830  
mhenke@midwaycityut.org

Midway Water Advisory Application

Applicant or Authorized Representative:

Name: WATS ENTERPRISES Phone: 801-673-5630 Fax: \_\_\_\_\_  
Mailing Address: 5200 S. HIGHLAND DR. City: S.L.C. State: UT. Zip: 84117.  
E-mail Address: russ@watsenterprises.com  
Project Name: HOMESTEAD RESORT REVITALIZATION / MASTER PLAN.  
Location: 700 N. HOMESTEAD DR., MIDWAY, UTAH.  
Total Acreage: 154 +/- Number of Units: 290. Historically Irrigated Area: 104 ACRES  
Existing Water Connections: NUMEROUS.

Comments: SEE ATTACHED "WATER RIGHTS CALCULATIONS" CHART.

**Please submit with application Site Plans, Plat Maps, Drawings or any information that pertains to water calculations.**

**Please read and sign before application submittal**

I declare under penalty of perjury that I am the owner or authorized agent of the property subject to this request and the foregoing statements, answers and attached documents are true and correct. As the applicant for this proposal, I understand that my application is not deemed complete until the Planning Office has reviewed the application. I further understand I will be notified when my application has been deemed complete. At that time, I expect that my application will be processed within a reasonable time.

Signature of Owner or Agent: Ruek - Watt / WATS ENTERPRISES Date: 9/22/19.

**FOR OFFICE USE ONLY**

<b>STAFF:</b> Date Received: Received By: Fee Paid:	Application Number: Zone: Tax ID Number:
<b>PLANNER:</b> Complete / Incomplete Date: Reviewed by:	

**The Homestead Resort Master Plan  
Additional Water Right Calculations**

April 22, 2019

Prepared by: Paul Berg, P.E., Berg Engineering

**Project Information**

Tables 1-3 provide the water right requirements and additional water uses for new The Homestead Resort Master Plan.

The Homestead has 30.34 shares (91.02 acre-feet) that are available for redevelopment of the resort.

Existing uses at The Homestead that will be replaced with similar facilities are not considered in the analysis. New or expanded uses must dedicate additional water rights. These new or expanded uses are calculated below. Credits for existing uses that will be removed are also shown. Existing uses that will be replaced within the resort include the golf clubhouse, restaurants, conference rooms and existing restrooms.

The water right calculations below are based on the master plan dated April 22, 2019.

**Table 1 - Water Use Requirements**

Use	Water Requirement		Source of Requirement	Return Flow Requirement	Total Required	
	Quantity	Unit			Quantity	Unit
Irrigated / landscaped area	3.00	acre-feet/acre	Midway Water Board		3.00	acre-feet/acre
Estate homes	0.80	acre-feet/unit	Midway Water Board		0.80	acre-feet/unit
Villas	0.80	acre-feet/unit	Midway Water Board		0.80	acre-feet/unit
Bungalows	150	gpd/unit	Table 1, Utah Code R309-510	1.77	0.30	acre-feet/unit
Hotel, resort	150	gpd/unit	Table 1, Utah Code R309-510	1.77	0.30	acre-feet/unit
Employee Housing	40	person	Table 2, Utah Code R309-510	1.77	0.08	acre-feet/person
Swimming pools	10	gpd/person	Table 2, Utah Code R309-510	1.77	0.02	acre-feet/person
Retail / commercial / amenities	500	gpd/toilet	Table 2, Utah Code R309-510	1.77	0.99	acre-feet/toilet
Visitors (conference) center	5	gpd/person	Table 2, Utah Code R309-510	1.77	0.01	acre-feet/person

**Table 2 - New Water Uses at The Homestead**

Use	Quantity	Unit	Comments
Irrigated / landscaped area	-1.48	acres	See note 1
Existing units to be demolished	-137	units	The existing 137 units will be demolished with the new resort plan.
Estate Homes	19	units	
Villas	60	units	
Grand Hotel	80	units	
Spa Resort Suites	24	units	
Family Suites	48	units	
Bungalows / Cabins	26	units	
Employee Rooms	12	employees	
Swimming Pools	206	person	See note 2
Retail / commercial / amenities	6	toilet	Additional mens and womens toilet stalls in commercial and amenity areas
Conference Center, Bam, Chapel	350	person	Proposed additional conference center capacity at The Homestead

**Table 3 - Additional Water Needs for The Homestead Resort**

Use	Project Quantity	Unit	Water Requirement with Return Flow	Unit	Total (acre-feet)
Credit for Removed Irrigated Area	1.48	acres	-3.00	acre-feet/acre	-4.44
Credit for Demolished Hotel Unit	137	units	-0.30	acre-feet/unit	-41.10
Estate Homes	19	units	0.80	acre-feet/unit	15.20
Villas	60	units	0.80	acre-feet/unit	48.00
Grand Hotel	80	units	0.30	acre-feet/unit	24.00
Spa Resort Suites	24	units	0.30	acre-feet/unit	7.20
Family Suites	48	units	0.30	acre-feet/unit	14.40
Bungalows / Cabins	26	units	0.30	acre-feet/unit	7.80
Employee Rooms	12	person	0.08	acre-feet/person	0.96
Swimming Pools	206	person	0.02	acre-feet/person	4.12
Retail / commercial / amenities	6	toilet	0.99	acre-feet/toilet	5.94
Conference Center, Bam, Chapel	350	person	0.01	acre-feet/person	3.50

85.58 acre-feet of additional water rights  
28.53 additional Midway Water Board

**Notes**

- There are 7.0 acres within the resort core that are not currently being irrigated that are part of the resort master plan. 3.90 acres of this historically non-irrigated area will now be irrigated with the new resort plan. 4.06 acres of existing irrigated area will be removed and used for buildings, roads or parking in the new resort plan. The new golf course clubhouse and driving range will encroach on to Hole #1 and will reduce the irrigated area by 1.32 acres. The net irrigated area in the Homestead Resort core is reduced by 1.48 acres.
- The existing swimming pools, hot tub and fitness center has an existing capacity of 194 people. The new swimming pools have a proposed capacity of 400 people for a net difference of 206.
- 1 acre-feet per year = 892 gallons per day
- The Midway Water Board policy was recently changed from 1.0 acre-feet per home to 0.80 acre-feet per home. This change represents a 1.77x return flow. The previous policy was 2x.



EXISTING CONDITIONS  
 EXISTING BUILDING FOOTPRINT  
 EXISTING PAVEMENT SPACES  
 EXISTING ASPHALT PAVEMENT

115 USGS  
 750 AC  
 750 AC

LEGEND  
 [Symbol] WETLANDS  
 [Symbol] SENSITIVE LANDS AROUND CRATER

LAND USE TABLE  
 LAND ACQUIRED BY COURSE CHANGED UP LEASD  
 LAND ACQUIRED BY THE STATE (100%)  
 TOTAL PROPERTY IN RESORT MASTER PLAN

NON-RESORT CORE GOLF COURSE OPEN SPACE  
 PER 2015 CODE  
 PER 2015 CODE  
 PER 2015 CODE

TOTAL RESORT OPEN SPACE AND AMENITIES  
 PER 2015 CODE  
 PER 2015 CODE  
 PER 2015 CODE

BUILDING FOOTPRINT  
 BUILDING AREA  
 HOTELS

ESTATES  
 VILLAS  
 COMMERCIAL AMENITIES

MAP LEGEND

- 1 RESORT ARRIVAL COURSE
- 2 GRAND HOTEL
- 3 HOTEL TERRACE UNITS
- 4 RESTAURANT/PORCH TERRACE
- 5 HOTEL CENTER
- 6 HOTEL LAUNDRY
- 7 HISTORIC HOME
- 8 HOTEL MINERAL POOLS
- 9 BUNGALOWS
- 10 EVENT PAVILION
- 11 LITTLE WHITE CHAPEL
- 12 FAMILY POOL
- 13 SPASH PAD
- 14 DISCOVER BARN
- 15 AMERICAN GIRL VILLAGE
- 16 SECRET GARDEN
- 17 VILLAS
- 18 CLUBS AND ROPE AREA
- 19 TREE HOUSE PLAY AREA
- 20 HERB GARDEN
- 21 SPA AND WELNESS CENTER
- 22 MINERAL POOLS
- 23 TENNIS AND PICKLE BALL COURTS
- 24 VARYING TEMPERATURE MINERAL POOLS
- 25 BAR/BEV VENUE
- 26 INDOOR AND OUTDOOR STAIRS
- 27 INDOOR DRIVING RANGE AND GOLF TUNNEL JP
- 28 GOLF CLUB
- 29 COVERED BRIDGE
- 30 GLAMPING SITES
- 31 EMPLOYEE HOUSING
- 32 MAINTENANCE BUILDING
- 33 FAMILY POOL
- 34 SPASH PAD
- 35 SLIDE
- 36 HOT SPRINGS CRATER EVENT CENTER

WALTON SPRINGS  
**HISTORIC HOMESTEAD**  
 HOMESTEAD RESORT  
 MASTER PLAN

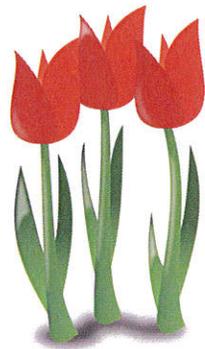
**BERG ENGINEERING**  
 1000 N. W. 10th St.  
 Ft. Lauderdale, FL 33304  
 Phone: 954.561.1111  
 Fax: 954.561.1112

PROJECT NO. 1517 DATE: 08/2014  
 DRAWING NO. 01

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*Tom and Lynn Walker – Approx. 500 W. Main*

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MIDWAY CITY  
Planning Office

75 North 100 West  
Midway, Utah 84049

Phone: 435-654-3223 x105  
Fax: 435-654-2830  
mhenke@midwaycityut.org

Midway Water Advisory Application

Applicant or Authorized Representative:

Name: TOM AND LYNN WALKER Phone: 360-461-6998 Fax:

Mailing Address: 987 CASS ST. City: PORT TOWNSEND State: WA Zip: 98368

E-mail Address: fishbak@gmail.com

Project Name: WALKER FARM

Location: PARCEL 06-3763 AT ABOUT 500 W MAIN STREET

Total Acreage: 7.89 Number of Units: ONE Historically Irrigated Area: 5.0

Existing Water Connections: NO

Comments: ONE-Lot RURAL PRESERVATION SUBDIVISION

Please submit with application Site Plans, Plat Maps, Drawings or any information that pertains to water calculations.

Please read and sign before application submittal

I declare under penalty of perjury that I am the owner or authorized agent of the property subject to this request and the foregoing statements, answers and attached documents are true and correct. As the applicant for this proposal, I understand and the foregoing is not deemed complete until the Planning Office has reviewed the application. I further understand I will be notified when my application has been deemed complete. At that time, I expect that my application will be processed within a reasonable time.

Signature of Owner or Agent: [Signature] Date: APRIL 19, 2019

FOR OFFICE USE ONLY

STAFF: Date Received: Received By: Fee Paid: Application Number: Zone: Tax ID Number: PLANNER: Complete / Incomplete Date: Reviewed by:

500 W

8600-17

12-8277

20-2705

20-0305

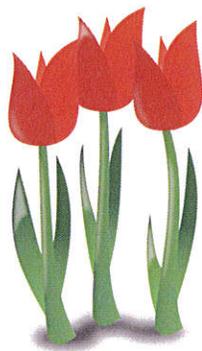
06-3763



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*Utah League of Cities and Towns  
National League of Cities (NLC)*

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CELESTE JOHNSON  
MAYOR  
CITY OF MIDWAY-UT  
PO BOX 277  
MIDWAY, UT 84049-0277

April 12, 2019

Dear Celeste:

The Utah League of Cities and Towns is pleased to introduce the National League of Cities (NLC) Service Line Warranty Program, a program that can help municipalities comply with state law requiring disclosures related to homeowner liability for the repair or replacement of a retail water line.

Administered by Utility Service Partners (USP) and offered at no cost to League members, the NLC Service Line Warranty Program educates homeowners about their service line responsibilities and offers affordable protection from unanticipated service line repair costs. Homeowners in participating cities are eligible to purchase low-cost repair service plans for broken or leaking outside water and sewer lines, covering up to \$8,500 per occurrence.

Benefits to residents and municipalities include:

- Educates homeowners and reduces local officials' frustration
- No cost for Utah cities and towns to participate
- Affordable rates for residents
- Increases citizen satisfaction

Important features of the program:

1. USP pays for the repairs, not your residents
2. Customers are provided with a 24/7/365 repair hotline staffed with live agents
3. All repairs performed to local code by rigorously vetted, licensed and insured local contractors
4. USP is responsible for all aspects of the program, including marketing, billing, customer service, and performing all repairs

Four municipalities, including Salt Lake City and Orem, currently offer the program, which has saved Utah homeowners over \$4 million in repair costs over the past three years. The program administrator, USP, a HomeServe company, has an outstanding national reputation. USP is a BBB Accredited Business with an A+ rating, and they maintain a customer satisfaction rating exceeding 98%. This is the only protection program endorsed by the National League of Cities and multiple state municipal leagues.

The Utah League of Cities and Towns is here to assure the program works for Utah municipalities who participate. We encourage you to consider joining over 500 U.S. cities in adopting the NLC Service Line Warranty Program for your municipality. For more information, please contact Dennis Lyon of USP. He can be reached at 724-749-0301 or [dlyon@utilitysp.net](mailto:dlyon@utilitysp.net). Their website is [www.utilitysp.net](http://www.utilitysp.net).

Sincerely,

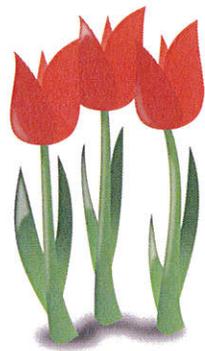


Cameron Diehl  
Executive Director  
Utah League of Cities and Towns

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*New/Old Business*

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*Adjourn*

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