

**MIDWAY WATER ADVISORY BOARD**  
**MONDAY August 3, 2020**  
**MEETING MINUTES**

Minutes of the Midway Water Advisory Board meeting held August 3, 2020 at 6:00 p.m. in the Midway City Office Building, 75 North 100 West, Midway, UT.

**Roll Call**

Irrigation Members: Irrigation President/Chairman Steve Farrell, Grant Kohler; Midway City: Mayor/Co-Chairman Celeste Johnson, City Councilman Steven Dougherty, City Councilman Jeff Drury, Wes Johnson, City Engineer, Michael Henke, City Planner and Jennifer Sweat, Treasurer/Water Advisory Board Secretary.

Midway Irrigation Member Brent Kelly has been excused from the meeting.

**General Consent Calendar**

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

- a. Approval of the Agenda for August 3, 2020
- b. Approval of the minutes for July 6, 2020

**Motion: Mayor/Co-Chairman Celeste Johnson made a motion n to approve the General Consent Calendar, Midway Irrigation Member Grant Kohler 2<sup>nd</sup> the motion.**

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

**Motion was carried unanimously.**

**Midway Crest – Located in Wasatch County-Revised Plat and Pond/Pavilion**

Michael Henke, City Planner stated that this property had come before Water Board October 7, 2019 and was located in Wasatch County. They currently are going through the development of the property in Wasatch County; however, they will be annexing into Midway City, and an agreement of that had been reached between Midway Crest and Midway City. There has been a slight change to the plan which was presented at City Council in July, and City Councilman Steve Dougherty requested the Water Advisory Board review the development again.

The Water Board reviewed the proposed changes, which consists of a pond and a pavilion. However, the water in the pond would be from Midway Irrigation Company using Island Ditch water and Midway Irrigation Company would maintain the pond. None of the changes would increase the recommendation for the water requirements (17.95 acre-feet).

The board discussed the changes, and it was decided that no motion was needed for this item, it was just for clarification only, and for the Water Advisory Board to be aware of the changes since they had last seen the project.

Chairman Steve Farrell if there were further discussion? There was not.

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### **Joel and Luann Kohler – Exchange Well for Culinary Water Hookup**

Michael Henke, City Planner stated the following information regarding the Well Exchange for a Culinary Water Hookup for Joel and Luann Kohler

- 0.5 of an acre
- Petition for 1 culinary connection
- Property has a well
  - Well has 1.14-acre feet
  - Water Right 55-8261
  - Use Totals – Irrigation sole-supply total: .23 and Domestic sole-supply total: 1 EDU

Joel and Luann Kohler would like to take the well and exchange it for a culinary connection for a home that would be built on the Midway Place Subdivision

- Recorded on 1-30-2001
- 4 lots, 1 parcel
  - 3 new connections
    - 1.5 shares (4.5 acres feet) were dedicated to the City
    - 1 dwelling was credited
  - 1 dwelling was credited
  - Parcel A – no water rights were dedicated to the City

The board reviewed the proposal and reviewed the property via google maps, and the properties on the plat map for Midway Place Subdivision. It was suggested that a joint change application between the City and the Kohler's be submitted to the state. The board felt this was the best way to handle the request, however the final determination should come from City Council.

Chairman Steve Farrell if there were further discussion? There was not.

**Motion: Midway Irrigation Member Grant Kohler made the motion to recommend that a joint change application with Midway City and Joel and Luann Kohler to transfer the well into Midway City Name, and in exchange a Culinary Water Connection would be available if approved by City Council. City Council Member Jeff Drury 2<sup>nd</sup> the motion.**

Chairman Steve Farrell asked if there were further questions regarding this item?

**Motion was carried unanimously.**

### **New/Old Business**

The board discussed the Morris Subdivision, which is in Wasatch County, and has 3 lots. The subdivision was planning on going to the Wasatch County Water Board, however if Midway City would not provide a will serve

letter, there was no point in going. The board discussed the subdivision and reviewed the property via google maps.

The board told the Kinsey Family they needed to go to City Council to see if they would allow a will serve letter for water without annexation into Midway City, or would provide the will serve with the understanding that if the opportunity comes to annex into Midway then they would agree to annexation. However, it was up to City Council, not Water Advisory Board. The item was not on the agenda for action, so no motion was given.

The board discussed issues with pressure on the secondary water and the next meeting for Midway Irrigation Company.

Chairman Steve Farrell asked if there were further New or Old Business? There was not.

**Midway Irrigation Member Grant Kohler moved to adjourn. Mayor/Co-Chairman Celeste Johnson 2<sup>nd</sup> the motion. It was carried unanimously. Meeting adjourned at 7:02 p.m.**

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