

MIDWAY WATER ADVISORY BOARD
MONDAY April 5, 2021
MEETING MINUTES

Minutes of the Midway Water Advisory Board meeting held April 5, 2021 at 6:00 p.m. in the Midway City Office Building, 75 North 100 West, Midway, UT.

Roll Call

Irrigation Members: Brent Kelly and Hylton Haeuter Midway City: City Councilman Steven Dougherty, City Councilman Jeff Drury, Wes Johnson, City Engineer, Michael Henke, City Planner.

Chairman/Mayor Celeste Johnson, Midway Irrigation Company President/Co-Chair Steve Farrell, Midway Irrigation Member Grant Kohler, and Secretary/Treasurer Jennifer Sweat are excused for tonight's meeting, and Councilman Jeff Drury will act as Chairman.

General Consent Calendar

Acting Chair Councilman Jeff Drury asked for approval of the General Consent Calendar which consisted of:

- a. Approval of the Agenda for April 5, 2021
- b. Approval of the minutes for March 1, 2021

Motion: Irrigation Member Brent Kelly made a motion to approve the General Consent Calendar, City Councilman Steve Dougherty 2nd the motion.

Acting Chair Councilman Jeff Drury asked if there were further questions regarding this item? There was not.

Motion was carried unanimously.

Paul Hannie – 131 East 600 North

Michael Henke, City Planner stated the following information regarding the subdivision:

- Created on January 21, 1963
- 4.28 acres
- Qualified as a lot of record.
 - Code required 6,000 square feet and 70' of frontage.
 - Midway code or State code did not require the recording of a subdivision plat.
- Cannot be subdivided or boundaries amended without land use authority approval.
- Petitioning for 1 culinary connection

The board reviewed the property via google maps and discussed that at this time the property was only requesting a culinary water connection, and there fore the board is only discussing the culinary connection, and not the outside water. The use of the outside water would need to be between the property owner and Midway Irrigation Company.

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The board discussed the project and the water requirements.

Acting Chair Councilman Jeff Drury asked if there were further questions regarding this item? There was not.

Motion: City Councilman Steve Dougherty made the motion to recommend approval for the Paul Hannie property located at 151 East 600 North to City Council to be required to turn in .80-acre feet of water for one (1) culinary water connection. Midway Irrigation Member Brent Kelly 2nd the motion.

Acting Chair/City Councilman Jeff Drury asked if there were further questions regarding this item? There was not.

Motion was carried unanimously.

Greenfield Rural Preservation – 340 West 500 South ([Previously before board March 1, 2021])

Michael Henke, City Planner presented the following information regarding the project:

- 6 acres
- RA-1-43
- 1 lot
- 56' access easement
- Remnant 1-acre parcel?

The board reviewed the property, via google maps, the property plat map.

Michael Henke, City Planner presented the following previous recommendation for water from March 1, 2021.

- 6-acre parcel (261,360 sq. ft.)
 - Impervious area for lots
 - 0.18 acres (8,000 sq. ft.)
 - Irrigated acreage
 - 5.82 acres x 3 = 17.46-acre feet
 - 1 culinary connection
- 0.8-acre feet
- 18.26-acre feet requirement

The board discussed the new proposed project, and how that affects the water requirement.

Michael Henke, City Planner presented the revised recommendation for water:

- 6-acre parcel (261,360 sq. ft.)
 - Impervious area for lots
 - 0.18 acres (8,000 sq. ft.)
 - Driveway 0.38 acres (20' x 795')
 - Irrigated acreage

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- 5.44 acres x 3 = 16.32-acre feet
- 1 culinary connection
- 0.8-acre feet
- 17.12-acre feet requirement

Acting Chair Councilman Jeff Drury asked if there were further questions regarding this item? There was not.

Motion: Irrigation Member Brent Kelly made the motion to recommend approval to the city council for the Greenfield Rural Preservation located at 340 West 500 South to turn in 17.55-acre feet of water which includes subtracting the mid-field driveway, and to provide the project with a Will Serve letter from Midway Irrigation Company. City Councilman Steve Dougherty 2nd the motion.

Acting Chair Councilman Jeff Drury asked if there were further questions regarding this item? There was not.

Motion was carried unanimously.

New Old/Business

Acting Chair Councilman Jeff Drury asked if there were further questions regarding this item? There was not.

Meeting was adjourned at 6:36 p.m.