
General Consent Calendar



MIDWAY WATER ADVISORY BOARD
MONDAY August 4, 2025
MEETING MINUTES

The Midway Water Advisory Board meeting was held August 4, 2025, at 6:00 p.m. in the Midway City Office Building, 75 North 100 West, Midway, UT.

Roll Call

Irrigation Members: Mayor/Chair Celeste Johnson, President/Co-Chair Steve Farrell, Mike Lundin, Brent Kelly. Midway City: City Councilman Craig Simons, Wes Johnson, City Engineer, Michael Henke, City Planner, and Jennifer Sweat, Treasurer/Midway Water Advisory Board Secretary.

Mayor/Chair Celeste Johnson indicated that City Councilman Jeff Drury, would need to be excused from tonight's meeting.

General Consent Calendar

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

- a. Approval of the Agenda for August 4, 2025
- b. Approve Meeting Minutes March 3, 2025

Motion: Irrigation Member Brent Kelly made a motion to approve the General Consent Calendar. Irrigation Member Mike Lundin 2nd the motion.

Mayor/Chair Celeste Johnson asked if there were further questions regarding this matter. There was .

Motion was carried unanimously.

RLJ Small Subdivision – 145 North Center Street

Michael Henke, City Planner, stated that this was the Julian Subdivision which this board had seen before, but they were wanting to add an additional third lot. The project will be referred to us Julian Subdivision, instead of name listed on application. and he presented the following information for this project:

- 0.8-acre parcel
- R-1-7 zoning
- Current 2 lot subdivision
- Proposed 3 lot subdivision.
- Frontage on Center Street
- Proposed lot will connect to the Midway Sanitation District's sewer line, Midway City's culinary water line, and Midway Irrigation Company's secondary water line.

The board reviewed the plate, google map, and discussed the property in length. The third lot will be located closest to the LDS Church, and the lot does meet code and all setbacks. The board reviewed the previous plats and the new plat being proposed.

Planner Henke presented the following water recommendations:

- 0.8-acre parcel (34,848 sq. ft.)
 - Impervious area for dwellings, accessory structures, hard surfaces
 - 0.34 acres (15,000 sq. ft.)
 - Irrigated acreage
 - 0.45 acres (19,848 sq. ft.) $\times 3 = 1.35\text{-acre feet}$
- 3 culinary connections for dwellings
 - 2.4-acre feet (3×0.8)
 - 1.5 acre feet were dedicated on June 22, 2017
- 1.5-acre feet were credited for historic home and landscaping.
- Total = $3.75 - 1.5 - 1.5 = 0.75\text{-acre feet}$

The board looked at the calculations and agreed with Planner Henke's calculations. There was discussion regarding re-subdividing existing subdivisions, and possible issues this could bring in the future. It was indicated that the property owner would need to locate the water to create the third lot.

Wes Johnson, City engineer discussed when the council could possibly approve this subdivision, because soon the road where the property is located (Center Street) would be paved soon, and their would be a 5 year cut prohibits, and they want to possibly sub in services for water, sewer, power etc. Chair/Mayor Johnson indicated that was something the council would need to discuss, and it would not be something that this board would need to discuss.

Mayor/Chair Celeste Johnson asked if there were further questions regarding this matter. There was none.

Motion: City Council Member Craig Simons made a recommendation to the City Council to accept the water calculations for the Julian Subdivision as presented tonight, of .75-acre feet or a quarter of a share for the subdivision. Midway Irrigation Member Brent Kelly 2nd the motion.

Mayor/Chair Celeste Johnson asked if there were further questions regarding this matter. There was none.

Motion was carried unanimously.

New/Old Business

Mayor/Chair Celeste Johnson asked if there was anything to discuss regarding New/Old Business?

Secretary Sweat had placed a discussion item of culvert approvals; however the irrigation board had already discussed and produced a plan, and it was not needed to be discussed tonight.

Mayor/Chair Celeste Johnson asked if there was anything else to discuss? There was none.

Midway City Councilman Craig Simons moved for adjournment, Midway Irrigation Member Brent Kelly 2nd the motion meeting was adjourned at 6:20p.m.

WATER BOARD ADVISORY BOARD
2026 Meeting Schedule

Regular Meeting 6:00pm

| MEETING DATE | APPLICATION DEADLINE |
|--------------------------|------------------------------|
| Monday, January 5, 2026 | Thursday, December 18, 2025 |
| Monday, February 2, 2026 | Thursday, January 22, 2026 |
| Monday, March 2, 2026 | Thursday, February 19, 2026 |
| Monday, April 6, 2026 | Thursday, March 19, 2026 |
| Monday, May 4, 2026 | Thursday, April 23, 2026 |
| Monday, June 1, 2026 | Thursday, May 21, 2026 |
| Monday, July 6, 2026 | Thursday, June 25, 2025 |
| Monday, August 3 2026 | Wednesday, July 22, 2026 |
| Labor Day - No Meeting | Labor Day - No Meeting |
| Monday, October 5, 2026 | Thursday, September 24, 2026 |
| Monday, November 2, 2026 | Thursday, October 15, 2026 |
| Monday, December 7, 2026 | Thursday, November 19, 2026 |

Cut-Off Time for Deadline is 5:00 p.m. on day listed above

No Meeting in September - Labor Day