IDWAY WATER ADVISORY BOARD
MONDAY July 6, 2026
MEETING MINUTES

The Midway Water Advisory Board meeting was held July 6, 2026, at 6:00 p.m. in the Midway City Office Building, 75 North 100 West, Midway, UT.

Roll Call

Irrigation Members: Steve Farrell, Hylton Haueter, Brent Kelly. Midway City: Mayor Craig Simons, City Council Member JC Simonsen, Michael Henke, City Planner, Wes Johnson, City Engineer, and Jennifer Sweat, Treasurer/Midway Water Advisory Board Secretary.

City Council Member Andy Garland was excused from tonight's meeting.

General Consent Calendar

Midway Irrigation Company President/Chair Steve Farrell asked for approval of the General Consent Calendar which consisted of:

a. Approval of the Agenda for July 6, 2026
b. Approve Meeting Minutes May 4, 2026

Motion: City Councilman J.C. Simonsen made a motion to approve the General Consent Calendar with the noted changes to minutes. Irrigation Member Brent Kelly 2nd the motion.

Chair Farrell asked if there were further questions regarding this matter. There was none.

Motion was carried unanimously.

Cottages at Memorial Hill – SW Edge of Memorial Hill behind/east 160 River Rd.

The applicant Jeremy Clark asked to have this item removed from tonight's agenda, and to put it on the August 3, 2026, meeting.

Approved

Philpot Garage – 95 East 250 North

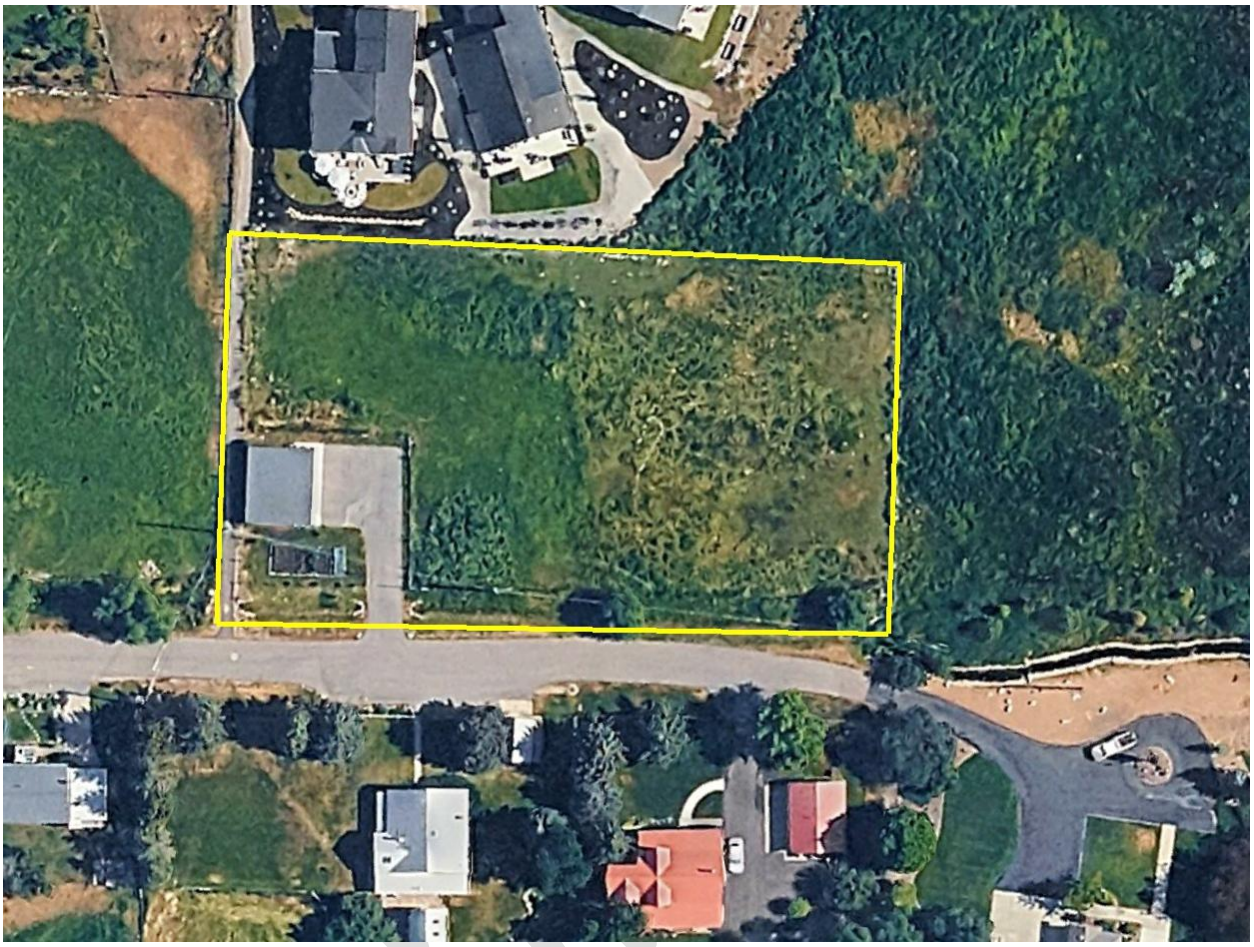
Planner Henke presented the project, which is a garage located across the street from the applicant's residence, with the following details:

- R-1-15 Zone
- 1.22 Acres
- Requesting a Culinary Connection for bathroom (toilet, shower, sink)
- Parcel is a confirmed lot of record.

Planner Henke indicated that when dealing with a lot of records, the requirements are minimal. Also, the property is similar to the Springer Farm water requirements, and the formula used for hotels.

The board reviewed the google images for the project:

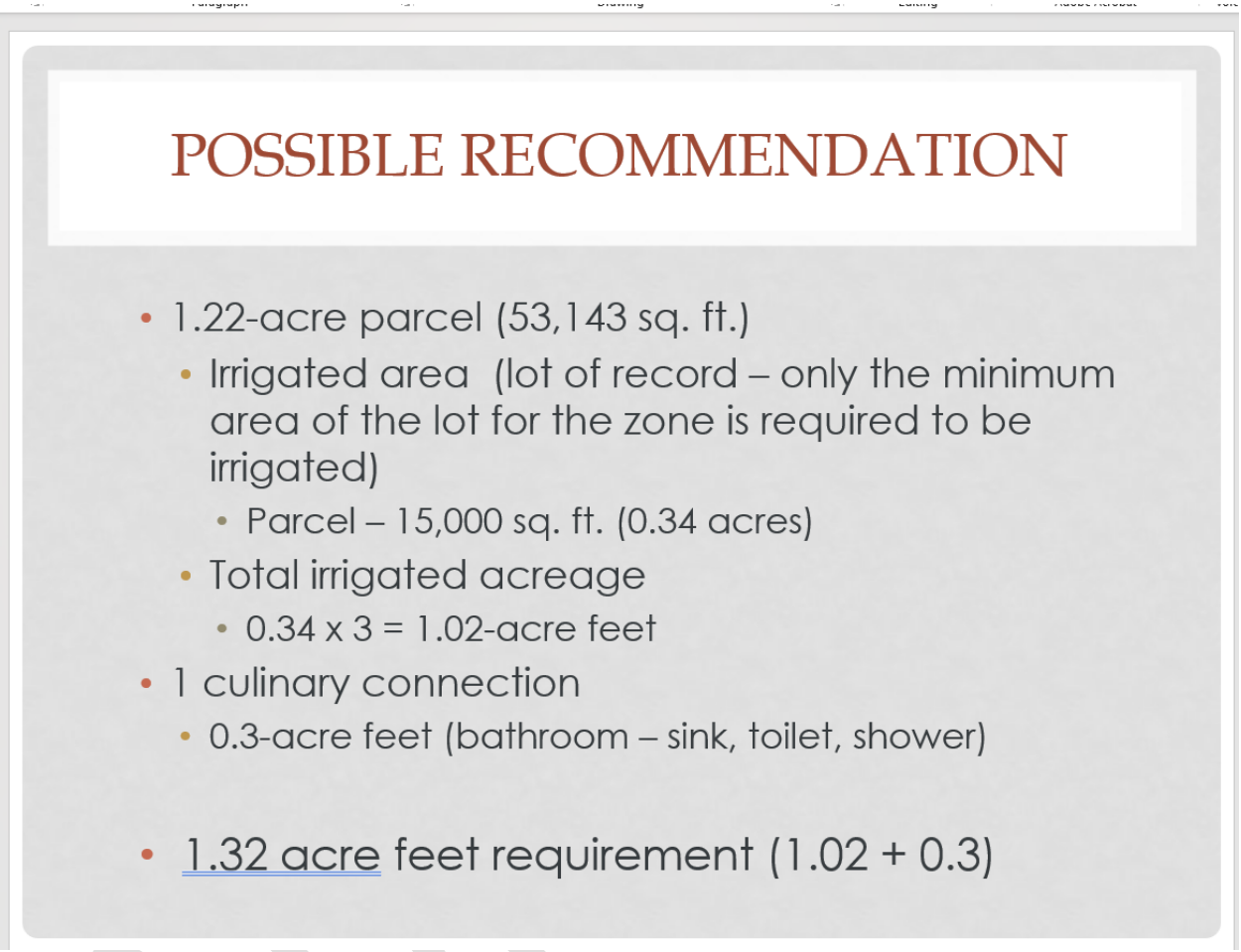




Appr

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Planner Henke presented the following possible recommendation for water for the property:



The board discussed if the property has been historically irrigated? And it has been, and that wouldn't change with the building of the garage. The water turned in would actually be more then required, which means that if at some point, the applicant wanted to build a home on the property, that additional water that was turned in would be applied to the project. Planner Henke stated that Jennifer Sweat would keep that information in her files when the water was turned in.

The board discussed if we have done this in the past for barns? Planner Henke stated that we are following our code, and that again the same calculations were used with Springer Farms.

Chair Farrell asked if there were further questions regarding this matter. There was none.

Motion: Midway Irrigation Member Brent Kelly moved to recommend to council that the Philpot Garage be required to turn in 1.32-acre feet of water for the garage proposed at 95 East 250 North Midway Irrigation Member Hilton Haueter 2nd the motion.

Chair Farrell asked if there were further questions regarding this matter. There was none.

Motion was carried unanimously.

Kathy Philpot asked how the process of turning in the water share would work. Chairman Steve Farrell told her that the share would need to be turned into Mike Kohler, and he would issue a new certificate for Midway City, and the remainder would go back into her name.

4. New/Old Business

Planner Henke indicated that Michie Church, which had been to the board before had made a slight change on their outside plan, and it was minimal, the water for inside would not change. He asked If the board would like them to come back to the board for a recalculation? Chairman Farrell thought they should come back so that the recommendation to the city council was correct.

Secretary Sweat indicated that prior to the meeting Co-Chairman/Mayor Simons and Chairman/Midway Irrigation President Farrell had discussed starting the meeting moving forward to 5:30 p.m. The board all agreed that it would be fine, with the understanding that occasionally it was possible that the irrigation meeting prior to the water board meeting may run long.

Chair Farrell asked if there were further items to discuss? There was none.

Approved

Co-Chairman/Mayor Craig Simons moved for adjournment, City Councilman J.C. Simonsen 2nd the motion, meeting was adjourned at 6:19 p.m.

Approved