

**MINUTES OF THE METROPOLITAN WATER DISTRICT
OF PLEASANT GROVE**

June 25, 2025

5:00 p.m.

Please note one or more members of the Board may be joining the meeting electronically.

PRESENT:

Mark Bezzant	Chair
Marty Beaumont	Board Trustee
Neal Winterton	Board Trustee
Brian Andrew	Board Trustee

STAFF PRESENT:

Denise Roy	Finance Director
Wendy Thorpe	Assistant Secretary

Excused: Trustee Craig Veenker
Trustee Frank Mills
Trustee Paul Pierpont

The Board of Trustees of the Metropolitan Water District of Pleasant Grove held a meeting on June 25, 2025 in the Conference Room at 70 S 100 E, Pleasant Grove Utah at 5:00 pm.

Chair Mark Bezzant called the meeting to order at 5:05 p.m. and welcomed everyone to the meeting. He noted that the meeting was being recorded and that no one from the public was in attendance. He then excused Board Trustees Frank Mills, Paul Pierpont and Craig Veenker.

1. Public Hearing to consider for adoption a Resolution (2025-02MWD) adopting the Metropolitan Water District of Pleasant Grove Final Budget for fiscal year 2026 (July 1, 2025 -June 30, 2026)

Finance Director Roy stated the budget was in the packet which was distributed to all members. The fund budget was estimated at 650,000 at the end of June It was stated this meeting was a public hearing and had been properly noticed.

Trustee Brian Andrew motioned to open the Public Hearing. Trustee Marty Beaumont seconded the motion, and all present voted aye.

Chair Bezzant noted no members of the public were present to make a public comment.

Trustee Brian Andrew motioned to close the Public Hearing, Trustee Neal Winterton seconded to close the public hearing. All aye.

MOTION: Trustee Marty Beaumont moved to adopt Resolution 2025-02MWD adopting the Metropolitan Water of Pleasant Grove Final Budget for fiscal year 2026 (July 1, 2025 – June 30, 2026). Trustee Brian Andrew seconded the motion. Board Trustee Votes: Brian Andrew, Yes; Mark Bezzant, Yes; Marty Beaumont, Yes; Frank Mills, not present; Craig Veenker, Not present; Paul Pierpont, not present; and Neal Winterton, Yes. The motion passed unanimously.

2. Fraud Assessment Discussion

Chair Bezzant introduced Finance Director Denise Roy to review the fraud risk assessment. She explained it was required by the State Auditor's Office and it was distributed in the meeting packet. An internal committee performed an audit, and credit cards and payroll timesheets were audited. Finance Director Roy requested for Chair Bezzant to sign the fraud risk assessment. She stated it would be posted on the state auditors' website.


Chair Bezzant recommended meeting in the autumn to review water need statistics, possible share purchases and review funds. Trustee Winterton suggested for the Board to meet quarterly. The group agreed on a meeting date of November 5, 2025.

3. Adjourn

MOTION: Trustee Neal Winterton moved to adjourn the meeting. Trustee Brian Andrew seconded the motion. All present voted aye.

The meeting adjourned at 5:18 p.m.

The Metropolitan Water District Meeting Minutes of June 25, 2025 were approved by the Board on November 12, 2025.


Assistant Secretary