MINUTES OF THE METROPOLITAN WATER DISTRICT OF PLEASANT GROVE
June 22, 2022
5:00 pm

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

PRESENT:

Mark Bezzant	Chair
Brian Andrew	Vice-Chair – joined the meeting at 5:30 p.m.
Marty Beaumont	Board Trustee
Paul Pierpont	Board Trustee – participated electronically
Neal Winterton	Board Trustee

STAFF PRESENT:

Denise Roy	Finance Director
Kathy Kresser	Assistant Secretary

Excused: Frank Mills and Craig Veenker, Board Trustees.

The Board of Trustees of the Metropolitan Water District of Pleasant Grove held a meeting on June 22, 2022 in the Community Room 108 S 100 E, Pleasant Grove Utah at 5:00 pm.

Chair Mark Bezzant called the meeting to order and welcomed everyone to the meeting. He then noted that the meeting is being recorded and that no one from the public was in attendance for the public hearing items. He then excused Board Trustees Frank Mills and Craig Veenker.

1. Public Hearing to consider for adoption a Resolution (2022-02MWD) adjusting and amending the revenues and expenditures of the 2021/2022 Fiscal Year budget. *Presenter: Director Roy*

Finance Director Roy noted that there is a Resolution before the Board adjusting the 2022 budget in the amount of $276,000. This is to help cover the water share acquisitions that they entered into with St. John Properties and the additional water assessments that have been passed down from other irrigation companies. She reported that the original budget was $458,000 and now it will be $734,000 if the amendment is approved.

Trustee Marty Beaumont asked if the some of the cost was budgeted previously and never got expended and it didn't transfer over this year? Director Roy answered in the affirmative.

Chair Bezzant asked if there were any other questions for Director Roy, being none he called for a motion on the budget amendment.

MOTION: Trustee Beaumont moved to adopt Resolution 2022-02MWD adjusting and amending the revenues and expenditures of the 2021/2022 Fiscal Year budget. Trustee Neal

Winterton seconded the motion. Board Trustee Votes: Marty Beaumont, Yes; Mark Bezzant, Yes; Paul Pierpont, Yes; and Neal Winterton, Yes. The motion passed unanimously.

2. Public Hearing to consider for adoption a Resolution (2022-03MWD) adopting the Metropolitan Water District of Pleasant Grove final budget for the fiscal year beginning July 1, 2022 and ending June 30, 2023.

Director Roy explained that the proposed expenditures are to be $528,000 and $400,000.00 of that will be for water assessments. There is also $125,000 in the budget for water share acquisition. She noted that there aren't any large acquisitions that they know of in the future. She said that something that she wanted to point out is in the water rental revenues. For a couple of years now Pleasant Grove City has not made any financial transfers to the District. This year they are anticipating that the District will need water rental revenues in the amount of $250.000 to help cover the cost of the rates going up from other water districts.

Chair Bezzant asked if there were any questions regarding the FY2023 final budget. Being none he called for a motion.

MOTION: Trustee Winterton moved to adopt Resolution 2022-04MWD adopting the Metropolitan Water District of Pleasant Grove final budget for the fiscal year beginning July 1, 2022 and ending June 30, 2023. Trustee Paul Pierpont seconded the motion. Board Trustee Votes: Marty Beaumont, Yes; Mark Bezzant, Yes; Paul Pierpont, Yes; and Neal Winterton, Yes. The motion passed unanimously.

3. Review and Approve the Ethic Statement.

The Board reviewed the Ethic Statement. Trustee Winterton suggested that under "Integrity and Honesty" the last line says "and I do the right thing when it is hard" be changed to "and I do the right thing when it is difficult." Also under "Reliability and Consistency" in the next to the last sentence add the word "do" after "to." The Board agreed to changes and Director Roy said that she would make the changes and send it out to the Board members for their signature.

MOTION: Trustee Beaumont moved to approved the Statement of Code of Ethics and Responsibilities as amended. Trustee Winterton seconded the motion. Board Trustee Votes: Marty Beaumont, Yes; Mark Bezzant, Yes; Paul Pierpont, Yes; and Neal Winterton, Yes. The motion passed unanimously.

4. Review and Approve minutes of the May 11, 2022 meeting.

Next Chair Bezzant asked if there were any discussion or changes of the May 11, 2022 meeting minutes, being none he called for a motion to approve the minutes.

MOTION: Trustee Andrew moved to accept the minutes as presented. Trustee Pierpont seconded the motion. Board Trustee Votes: Marty Beaumont, abstained because he was not present at this meeting; Mark Bezzant, Yes; Paul Pierpont, Yes; and Neal Winterton, Yes. The motion passed unanimously.

There was a short discussion regarding the amended the bylaws. Chair Bezzant noted that the bylaws will be on the next agenda for approval.

Chair Bezzant suggested that the Board set the next meeting. September 14, 2022 was decided on.

MOTION: 5:36 pm Trustee Winterton moved to adjourn. Trustee Beaumont seconded the motion. Board Trustee Votes: Marty Beaumont, Yes; Mark Bezzant, Yes; Paul Pierpont, Yes; and Neal Winterton, Yes. The motion passed unanimously.

The meeting adjourned at 5:36 p.m.

The Metropolitan Water District Meeting Minutes of June 22, 2022 were approved by the Board on September 14, 2022.

Kathy T. Kresser, Assistant Secretary

(Exhibits are in the City Recorders office)