

OPERATIONS AND MANAGEMENT COMMITTEE MEETING AGENDA

The Operations and Management Committee Meeting of the Northern Utah Environmental Resource Agency will be held on:

Monday, September 11, 2023 – 12:00 noon

Trans-Jordan Cities
10873 South Bacchus Highway
South Jordan, Utah

Videoconference Participation Information:

<https://meet.goto.com/458399533>

Telephone dial in information:

United States: Call in using your phone.

United States: +1 (646) 749-3122

Access Code: 458-399-533

1. Welcome and Roll Jaren Scott
2. Approval of Minutes Jaren Scott
 - a. August 7, 2023 O&M Meeting
3. Public Comment Period Jaren Scott
Public input is welcome at all NUERA meetings. In the interest of time, comments should be limited to 3 to 5 minutes per person.
4. Financial Report Hal Allen
 - a. Financial Statement Review
 - b. Disbursement Review and Approval
 - c. Government Purchasing Card – Don Perry
5. General Business Jaren Scott
 - a. Next Committee Meeting, October 5, 2023, Trans-Jordan Cities and via GoToMeeting
 - b. Next Board Meeting, October 9, 2023, Midvale City Hall and via GoToMeeting
 - i. Tentative Budget 2024
6. Bayview Landfill Operations Report Mark Lamoreaux
 - a. Operations Update
 - b. 2024 Budget Draft
 - c. 2024 Budget - Equipment Discussion
 - d. Bayview Landfill Gas Collection & Control System Project Update
 - i. Flare Startup
 - ii. Power Installation and Easement Agreement
 - e. Shop Renovation Update
 - f. Safety Report
7. Legislative Discussion Craig Hall
 - a. Electronic Waste
8. Adjournment Jaren Scott

Dated this September 8, 2023

Notice of time, place, and agenda of the meeting was sent to the Salt Lake Tribune, and Ogden Standard Examiner newspapers on September 8, 2023. Notice was also posted on the Utah Public Notice website on September 8, 2023.