

OPERATIONS AND MANAGEMENT COMMITTEE MEETING AGENDA

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

Monday, November 6, 2023 – 12:00 noon
Trans-Jordan Cities
10873 South Bacchus Highway
South Jordan, Utah

Videoconference Participation Information:
<https://meet.goto.com/551181253>
Access Code: 551-181-253
United States: +1 (872) 240-3212

1. Welcome and Roll Jaren Scott
2. Approval of Minutes Jaren Scott
 - a. October 5, 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. Final Budget 2024
5. General Business Jaren Scott
 - a. Next Committee Meeting, November 9, 2023, Trans-Jordan Cities and via MS Teams
 - b. Next Board Meeting, October 13, 2023, Midvale City Hall and via GoToMeeting
 - i. Final Budget 2024
 - ii. Annual Meeting Schedule 2024
 - iii. Board Officers 2024
6. Bayview Landfill Operations Report Mark Lamoreaux
 - a. Operations Update
 - b. Bayview Landfill Gas Collection & Control System Project Update
 - i. Flare Startup
 - ii. Well Field Balancing
 1. In House or Contracted
 2. Pinecreek Ventures Timeline
 - iii. Pinecreek Ventures Status
 - iv. Shop Renovation Update
 - v. December O&M and Holiday Party – December 4, 2023, 12 noon, Bayview
 - c. Safety Report
7. Legislative Discussion Craig Hall
 - a. Electronic Waste
8. General Business Jaren Scott
 - a. Committee Officers 2024
 - b. Committee Meeting Schedule
9. Adjournment Jaren Scott

Dated this October 31, 2023

Notice of time, place, and agenda of the meeting was sent to the Salt Lake Tribune, and Ogden Standard Examiner newspapers on October 4, 2023. Notice was also posted on the Utah Public Notice website on October 31, 2023.