

OPERATIONS AND MANAGEMENT COMMITTEE MEETING AGENDA

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

Monday, December 4, 2023 – 12:00 noon
Bayview Landfill
6800 UT-68
Elberta, Utah

Videoconference Participation Information:
<https://meet.goto.com/463184357>
Access Code: 463-184-357
United States: +1 (571) 317-3122

1. Welcome and Roll Jaren Scott
2. Approval of Minutes Jaren Scott
 - a. November 6, 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. Credit Card Descriptions
 - d. IRS Notices
5. General Business Jaren Scott
 - a. Next Committee Meeting, January 4, 2024, Trans-Jordan Cities
 - b. Next Board Meeting, January 8, 2024, Midvale City Hall and via GoToMeeting
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. Pinecreek Ventures Timeline
 - iii. Pinecreek Ventures Status
 - iv. Shop Renovation Update
 - c. Safety Report
7. Legislative Discussion Craig Hall
 - a. Electronic Waste
8. General Business Jaren Scott
9. Adjournment Jaren Scott

Dated this December 1, 2023

Notice of time, place, and agenda of the meeting was sent to the Salt Lake Tribune, and Ogden Standard Examiner newspapers on December 1, 2023. Notice was also posted on the Utah Public Notice website on December 1, 2023.