

OPERATIONS AND MANAGEMENT COMMITTEE MEETING AGENDA

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

Monday, February 5, 2024 – 12:00 noon
Trans-Jordan Cities
10873 South Bacchus Highway
South Jordan, Utah

Videoconference Participation Information:
<https://meet.goto.com/848400861>
Access Code: 848-400-861
United States: + 1 (408) 650-3123

- 1. Welcome and Roll Neil Schwendiman
- 2. Approval of Minutes Neil Schwendiman
 - a. January 4, 2024 O&M Meeting
 - b. January 8, 2024 O&M Meeting
- 3. Public Comment Period Neil Schwendiman
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 Application - Steve Dansie
- 5. Upcoming Meetings Neil Schwendiman
 - a. Next Committee Meeting, March 4, 2024, Trans-Jordan Cities
 - b. Next Board Meeting, February 6, 2024, via GoToMeeting
 - c. Next Scheduled Board Meeting, April 8, 2024, Midvale City Hall and via GoToMeeting
- 6. Bayview Landfill Operations Report Neil Schwendiman
 - a. Operations Update
 - b. Bayview Landfill Gas Collection & Control System Project Update
 - c. Equipment Review
 - d. Safety Report
- 7. General Business Neil Schwendiman
 - a. Landfill Manager Discussion
- 8. Adjournment Neil Schwendiman

Dated this February 2, 2024

Notice of time, place, and agenda of the meeting was sent to the Salt Lake Tribune, and Ogden Standard Examiner newspapers on February 2, 2024. Notice was also posted on the Utah Public Notice website on February 2, 2024.