

OPERATIONS AND MANAGEMENT COMMITTEE MEETING AGENDA

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

Monday, April 1, 2024 – 12:00 noon

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

Videoconference Participation Information:
<https://meet.goto.com/WasatchIntegrated/omcommitteemeeting-april12024>
Access Code: 616-910-773
United States: +1 (224) 501-3412

1. Welcome and Roll Neil Schwendiman
2. Approval of Minutes Neil Schwendiman
 - a. March 11, 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. Employee 401k Contributions Discussion
5. Upcoming Meetings Neil Schwendiman
 - a. Next O&M Committee Meeting, May 6, 2024, Trans-Jordan Cities
 - b. Next Scheduled Board Meeting, April 8, 2024, Midvale City Hall and via GoToMeeting
 - i. Appoint a Duly Authorized Representative, by Resolution
 - ii. Amend Travel Policy to Include Criteria for Car Allowance, by Resolution
 - iii. Ratify Government Purchasing Cards – Jared Maughan and Steve Dansie
6. Bayview Landfill Operations Report Jared Maughan
 - a. Operations Update
 - b. Bayview Landfill Gas Collection & Control System Project Update
 - c. Equipment Review
 - d. Safety Report
7. General Business Neil Schwendiman
8. Adjournment Neil Schwendiman

Dated this March 29, 2024

Notice of time, place, and agenda of the meeting was sent to the Salt Lake Tribune, and Ogden Standard Examiner newspapers on March 29, 2024. Notice was also posted on the Utah Public Notice website on March 29, 2024.