

OPERATIONS AND MANAGEMENT COMMITTEE MEETING AGENDA

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

Monday, July 8, 2024 – 10:30 a.m.
Midvale City Hall
7505 Holden Street
Midvale, Utah 840437

Videoconference Participation Information:
<https://meet.goto.com/635481181>
Access Code: 635-481-181
United States: + 1 (646) 749-3122

1. Welcome and Roll Neil Schwendiman
2. Approval of Minutes Neil Schwendiman
 - a. June 3, 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
 - d. Bayview Rate Schedule Discussion
5. Upcoming Meetings Neil Schwendiman
 - a. Next O&M Committee Meeting, August 7, 2024, Trans-Jordan Cities
 - b. Next Scheduled Board Meeting, July 8, 2024, Midvale City Hall and via GoToMeeting
 - i. Approval of Pine Creek Request
 - ii. Open and Public Meetings Training
 - iii. Annual Open and Public Meetings Training
6. Landfill Rates Discussion Neil Schwendiman
7. Bayview Landfill Operations Report Jared Maughan
 - a. Operations Update
 - b. Bayview Landfill Gas Collection & Control System Project Update
 - c. Equipment Review
 - d. Safety Report
8. E-Waste Update Craig Hall
9. General Business Neil Schwendiman
10. Adjournment Neil Schwendiman

Dated this July 3, 2024

Notice of time, place, and agenda of the meeting was sent to the Salt Lake Tribune, and Ogden Standard Examiner newspapers on July 3, 2024. Notice was also posted on the Utah Public Notice website on July 3, 2024.