

MEETING AGENDA
OF THE NORTHERN UTAH ENVIRONMENTAL RESOURCE AGENCY BOARD

The Northern Utah Environmental Resource Agency Board Meeting will be held on:

Monday, November 18, 2024 - 12:00 noon

In Person Meeting Information:

Midvale City Hall
7505 Holden Street
Midvale, Utah 84047

Videoconference and Phone Meeting Information:

<https://meet.goto.com/554545869>
Access Code: 554-545-869
United States: +1 (312) 757-3121

1. Welcome and Roll Call Wally Larrabee, Board Chair
 - A. Approval of Minutes of the Meeting Held October 14, 2024
2. Public Comment Period
 - A. Public Comment (3 minutes per person)
Public input is invited at all NUERA meetings. In the interest of time, please keep comments at 3 to 5 minutes per person. Submission of written comments prior to meeting time is encouraged.
3. Financial Report Hal Allen, Hal D. Allen and Associates
 - A. Financial Report
 - B. Disbursement Review
4. O & M Committee Report Neil Schwendiman, O & M Committee Chair
5. Resolutions Wally Larrabee, Board Chair
 - A. Resolution 24-08 Authorizing Board Chair to Execute Agreement for Vector Control
 - B. Resolution 24-09 Adopting a Final Budget for Year Ended December 31, 2025
 - C. Resolution 24-10 Amending the Rate Schedule, effective January 1, 2025
 - D. Resolution 24-11 Amending the Purchasing Policies of NUERA
 - E. Resolution 24-12 Appointing Board Officers for 2025
 - F. Resolution 24-13 Adopting a Meeting Schedule for 2025
6. Other Business Wally Larrabee, Board Chair
 - A. Next Scheduled Board Meeting January 13, 2024, TBD
 - B. Discussion of Future Agenda Items
7. Adjournment Wally Larrabee, Board Chair

Dated this November 14, 2024

Notice of time, place, and agenda of the meeting was sent to the Deseret News, the Salt Lake Tribune, the Provo Daily Herald, and Ogden Standard Examiner newspapers on November 15, 2024. Notice was also posted at the meeting location, listed above on November 15, 2024. Board Members and members of the public unable to attend in person may participate in all NUERA meetings via conference call.