

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 2, 2024 – 12:00 noon
Trans-Jordan Cities
10873 South Bacchus Highway
South Jordan, Utah 84009

Videoconference Participation Information:
<https://meet.goto.com/597036485>
Access Code: 597-036-485
United States: + 1 (872) 240-3412

1. Welcome and Roll Neil Schwendiman
2. Approval of Minutes Neil Schwendiman
 - a. November 6, 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
5. Upcoming Meetings Neil Schwendiman
 - a. Next O&M Committee Meeting, January 6, 2025, Trans-Jordan Cities and via GoToMeeting
 - b. Next Scheduled Board Meeting, January 13, 2025, Trans-Jordan Cities and via GoToMeeting
 - i. Resolution Amending Personnel Policies
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
 - a. Financial Analysis Discussion
8. Action Items Neil Schwendiman
 - a. Appointing Board Officers for 2025
 - b. Setting a Meeting Schedule for 2025
9. Litter and E-Waste Legislation Craig Hall
10. Adjournment Neil Schwendiman

Dated this November 25, 2024

Notice of time, place, and agenda of the meeting was sent to the Salt Lake Tribune, and Ogden Standard Examiner newspapers on November 25, 2024. Notice was also posted on the Utah Public Notice website on November 25, 2024.