

## **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 7, 2025 – 12:00 noon

Trans-Jordan Cities  
10873 South Bacchus Highway  
South Jordan, Utah 84009

Videoconference Participation Information:

<https://meet.goto.com/248418418485>

Access Code: 248-418-485

United States: +1 (408) 650-3123

1. Welcome and Roll ..... Neil Schwendiman
2. 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.*
3. Financial Report ..... Hal Allen
  - a. Financial Statement Review
  - b. Disbursement Review and Approval
4. Upcoming Meetings ..... Neil Schwendiman
  - a. Next O&M Committee Meeting, May 5, 2025, Trans-Jordan Cities and via GoToMeeting
  - b. Next Scheduled Board Meeting, April 14, 2025, South Utah Valley Solid Waste and via GoToMeeting
5. Bayview Landfill Operations Report ..... Jared Maughan
  - a. Operations Update
  - b. Bayview Landfill Gas Collection & Control System Project Update
  - c. Equipment Review
  - d. Safety Report
6. General Business ..... Neil Schwendiman
  - a. Special Waste Discussion
  - b. Financial Model Review
  - c. Bayview Job Positions
  - d. Financial Segregation of Duties
  - e. Safety Project Discussion
  - f. Landfill Manager Performance Review
  - g. Finalize Tier 2 contribution discussion
7. Closed Session ..... Neil Schwendiman
  - a. Pursuant to Utah State Code Section 52-4-24, a closed session may be held to discuss the purchase lease, or exchange of real property, and discussion of the character, professional competence, or mental health of an individual or pending or reasonably imminent litigation
8. Litter and E-Waste Legislation Update ..... Craig Hall
9. Adjournment ..... Neil Schwendiman

Dated this April 4, 2025

Notice of time, place, and agenda of the meeting was sent to the Salt Lake Tribune, and Ogden Standard Examiner newspapers on April 4, 2025. Notice was also posted on the Utah Public Notice website on April 4, 2025.