

MEETING AGENDA
OF THE NORTHERN UTAH ENVIRONMENTAL RESOURCE AGENCY BOARD

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

Monday, April 14, 2025 - 12:00 noon

In Person Meeting Information:

South Utah Valley Solid Waste District
518 West 3450 North
Spanish Fork, Utah 84660

Videoconference and Phone Meeting Information:

<https://meet.goto.com/834997149>
Access Code: 834-997-149
United States: +1 (646) 749-3122

1. Welcome and Roll Call Wally Larrabee, Board Chair
 - A. Approval of Minutes of the Meeting Held February 24, 2025
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 Model Presentation Fred Philpot, LRB Public Finance
4. Resolutions Wally Larrabee, Board Chair
 - A. Resolution 25-04 Approving an Updated Rate Schedule for Bayview
 - B. Resolution 25-05 Approving Termination of the Interlocal Agreement for Safety
 - C. Resolution 25-06 Approving Purchasing Card Usage and Limits
5. Other Business Wally Larrabee, Board Chair
 - A. Utah Retirement Systems Tier 2 Discussion
 - B. Presentation of NUERA and Bayview Logos
 - C. Next Scheduled Board Meeting July 14, 2025, TBD
 - D. Discussion of Future Agenda Items
6. Adjournment Wally Larrabee, Board Chair

Dated this April 11, 2025

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 April 11, 2025. Notice was also posted at the meeting location, listed above on April 11, 2025. Board Members and members of the public unable to attend in person may participate in all NUERA meetings via conference call.