

## OPERATIONS AND MANAGEMENT COMMITTEE MEETING AGENDA

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

Monday, May 5, 2025 – 12:00 noon

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

Videoconference Participation Information:

<https://meet.goto.com/978926349>

Access Code: 978-926-349

United States +1 (571) 317-3112

1. Welcome and Roll ..... Neil Schwendiman
2. Approval of Minutes ..... Neil Schwendiman
  - a. February 3, 2025, O&M Meeting
  - b. April 7, 2025, 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, June 2, 2025, Trans-Jordan Cities and via GoToMeeting
  - b. Next Scheduled Board Meeting, July 14, 2025, North Pointe Solid Waste District and via GoToMeeting
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 Segregation of Duties
  - b. Bird Abatement
8. Litter and E-Waste Legislation Update ..... Craig Hall
9. Adjournment ..... Neil Schwendiman

Dated this May 1, 2025

Notice of time, place, and agenda of the meeting was sent to the Salt Lake Tribune, and Ogden Standard Examiner newspapers on May 1, 2025. Notice was also posted on the Utah Public Notice website on May 1, 2025.