

## OPERATIONS AND MANAGEMENT COMMITTEE MEETING AGENDA

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

Monday, November 3, 2025–12:00 noon  
Sandy Transfer Station  
8813 South 700 West  
Sandy, Utah, 84070

Videoconference Participation Information:

[Zoom Meeting Link](#)

Meeting ID: 677 867 6499

Password: NUERA

1. Welcome and Roll ..... Neil Schwendiman
2. Approval of Minutes ..... Neil Schwendiman
  - a. October 6,2025 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, December 3, 2025, at 12:00pm, Trans Jordan Station and via Zoom
  - b. Next Scheduled Board Meeting, November 24,2025, at 6:00pm, Sandy Transfer Station and via Zoom
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. Account transfers within our own bank accounts
  - b. Review financial models from LRB
  - c. Review final version of 2026 budget
  - d. Scale house software operational update from Preston
  - e. Credit cards for Stacey and Nichola
  - f. Required Signatories for vendor checks
8. Adjournment ..... Neil Schwendiman

Dated October 28, 2025

Notice of time, place, and agenda of the meeting was sent to the Salt Lake Tribune, and Ogden Standard Examiner newspapers on October 29, 2025. Notice was also posted on the Utah Public Notice website on October 29, 2025.