

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 15, 2025–12:00 noon
Sandy Transfer Station
8813 South 700 West
Sandy, Utah, 84070

Videoconference Participation Information:

[Zoom Meeting Link](#)

Meeting ID: 868 3719 1200

Password: NUERA

1. Welcome and Roll Neil Schwendiman
2. Approval of Minutes Neil Schwendiman
 - a. November 3, 2025 O&M Meeting
 - b. November 20, 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. Pine Creek Discussion Neil Schwendiman
5. Financial Report Hal Allen
 - a. Financial Statement Review
 - b. Disbursement Review and Approval
6. Upcoming Meetings Neil Schwendiman
 - a. Next O&M Committee Meeting, January 5, 2025, at 12:00pm, Trans Jordan Station and via Zoom
 - b. Next Scheduled Board Meeting, January 12, 2025, at 12:00pm, North Pointe and via Zoom
7. Bayview Landfill Operations Report Jared Maughan
 - a. Operations Update
 - b. Bayview Landfill Gas Collection & Control System Project Update
 - c. Equipment Review
 - d. Safety Report
 - e. Financial Model Review & Discussion w/ Fred Philpot, LRB Advisors
8. General Business Neil Schwendiman
 - a. NUERA Bayview Records and Information Governance
 - b. NUERA Board Committee's Creation
 - c. ACH Payments for P-Cards
9. Adjournment Neil Schwendiman

Dated December 10, 2025

Notice was posted on the Utah Public Notice website on December 8, 2025.