

## OPERATIONS AND MANAGEMENT COMMITTEE MEETING AGENDA

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

Monday, February 2, 2026–12:00 noon	Videoconference Participation Information:
Trans-Jordan Sandy Transfer Station	<a href="#">Zoom Meeting Link</a>
8805 South 700 West	Meeting ID: 865 0280 0381
Sandy, UT 84070	Password: NUERA

1. Welcome and Roll ..... Neil Schwendiman
2. Approval of Minutes ..... Neil Schwendiman
  - a. December 15, 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. Salary Survey ..... Melissa Kotter
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, March 2, 2026, at 12:00 pm, Trans Jordan and via Zoom
  - b. Next Scheduled Board Meeting, April 13, 2025, at 6:00 pm, South Utah Valley 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
8. General Business ..... Neil Schwendiman
9. Move to Closed Session: 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, pending or imminent litigation.
10. Adjournment ..... Neil Schwendiman

Dated January 27, 2026

Notice was posted on the Utah Public Notice website on TBA.