

OPERATIONS AND MANAGEMENT COMMITTEE MEETING AGENDA

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

Monday, March 30, 2026–12:00 noon	Videoconference Participation Information:
Trans-Jordan Sandy Transfer Station	Zoom Meeting Link
8805 South 700 West	Meeting ID: 885 0420 2069
Sandy, UT 84070	Password: NUERA

1. Welcome and Roll.....Neil Schwendiman
2. Approval of MinutesNeil Schwendiman
 - a. March 9, 2026 O&M Meeting
3. Public Comment PeriodNeil 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 MeetingsNeil Schwendiman
 - a. Next O&M Committee Meeting, May 4, 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
6. Bayview Landfill Operations Report.....Jared Maughan
 - a. Operations Update
 - b. Bayview Landfill
 - c. Equipment Review
 - d. Safety Report
 - e. Financial Model Review
7. General Business.....Neil Schwendiman
 - a. Discuss accounting services RFQ in May
 - b. Discuss pay range approval
 - c. Potential fee Increases & 1st Amended Budget Preparations for Board Meeting
8. 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.
9. Adjournment.....Neil Schwendiman

Dated March 23, 2026

Notice was posted on the Utah Public Notice website on March 23, 2026.