

**MEETING AGENDA OF THE NORTHERN UTAH ENVIRONMENTAL RESOURCE AGENCY BOARD**

The Northern Utah Environmental Resource Agency Board Meeting will be held on:

Monday, April 27, 2026 – 6:00PM

***In-Person Meeting Information:***

South Utah Valley Waste  
518 W 3450 N  
Spanish Fork, UT 84660

***Videoconference Meeting Information:***

[Board Meeting Zoom Link](#)  
Meeting ID: 894 4246 8657  
Password: 405071

1. Welcome and Roll Call ..... Wally Larrabee, Board Chair
  - A. Approval of minutes of the meeting held January 12, 2026
  
2. Public Comment Period
  - A. Public Comment (3 minutes per person)

*Public input is invited at all NUERA meetings. In the interest of time, please keep comments at 3 to 5 minutes per person. Submission of written comments prior to meeting time is encouraged.*
  
3. Financial Report ..... Hal Allen, Hal D. Allen and Associates
  - A. Financial Report
  - B. Disbursement Review
  
4. Public Hearing 2026 Possible Fee Increase .....Jared Maughan, Bayview Landfill Manager
  - A. Resolution 2026-04 Approving a possible Fee Increase
  - B. Resolution 2026-05 Approving the 2026 1<sup>st</sup> Amended Budget
  
5. Resolutions ..... Wally Larrabee, Board Chair
  - A. Resolution 2026-06 Add O&M as Admin Users to the PTIF & Wells Fargo Accounts
  - B. Resolution 2026-07 Approving Purchasing Card for Lead Mechanic
  - C. Resolution 2026-08 Adopting the Updated Pay Structure based on recommendations by On Track Solutions
  
6. O & M Committee Report ..... Neil Schwendiman, O&M Committee Chair
  
7. Other Business ..... Wally Larrabee, Board Chair
  - A. Discussion of Future Agenda Items
  
8. Adjournment ..... Wally Larrabee, Board Chair

Dated March 31, 2026

Notice of time, place, and agenda of the meeting was posted on the Public Notice Website. Board Members and members of the public unable to attend in person may participate in all NUERA meetings via zoom video conferencing.