

OPERATIONS AND MANAGEMENT COMMITTEE MEETING AGENDA

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

Thursday, October 6, 2022 – 12 noon

Trans-Jordan Cities Landfill
10473 South Bacchus Highway
South Jordan, Utah 84009

Videoconference Participation Information:

<https://meet.goto.com/WasatchIntegrated/om-committee-meeting-october-6-2022>

Telephone dial in information:

United States: Call in using your phone.

United States: +1 (312) 757-3121

Access Code: 763-174-725

1. Welcome and Roll Jaren Scott
2. Approval of Minutes Jaren Scott
 - a. September 1, 2022 O&M Meeting
3. Public Comment Period Jaren Scott
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
 - c. 2023 Budget Discussion – How to Budget
 - d. Retirement Bonus Discussion
5. General Business Jaren Scott
 - a. Next Committee Meeting, November 3, 2022, Trans-Jordan Cities and via GoToMeeting
 - b. Next Board Meeting, October 10, 2022, Midvale City Hall and via GoToMeeting
 - i. Tentative Budget Resolution
6. Bayview Landfill Operations Report Mark Lamoreaux
 - a. Operations Update
 - b. Bayview Landfill Gas Collection & Control System Project Update
 - i. Design Approach and Cost Discussion
 - ii. September 26, 2022 Meeting Update
 - c. Landfill Liner Project Update
 - d. Shop Renovation Update
 - e. Salary Survey
 - f. Landfill Cells C and D Follow Up Discussion
7. NUERA Safety Project Darrell Stevenson
 - a. Safety Coordinator/Trainer Report
8. Adjournment Jaren Scott

Dated this October 5, 2022

Notice of time, place, and agenda of the meeting was sent to the Salt Lake Tribune, and Ogden Standard Examiner newspapers on October 5, 2022. Notice was also posted on the Utah Public Notice website on October 5, 2022.