

## **OPERATIONS AND MANAGEMENT COMMITTEE MEETING AGENDA**

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

Thursday, January 5, 2023 – 12 noon

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

Videoconference Participation Information:

<https://meet.goto.com/895550805>

Telephone dial in information:

United States: Call in using your phone.

United States: +1 (646) 749-3122

Access Code: 895-550-805

1. Welcome and Roll ..... Jaren Scott
2. Approval of Minutes ..... Jaren Scott
  - a. November 3, 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
5. General Business ..... Jaren Scott
  - a. Next Committee Meeting, February 6, 2023, Trans-Jordan Cities and via GoToMeeting
  - b. Next Board Meeting, January 9, 2023, Midvale City Hall and via GoToMeeting
  - c. Wells Fargo Banking
  - d. Landfill Manager Car Allowance
6. Bayview Landfill Operations Report ..... Mark Lamoreaux
  - a. Operations Update
  - b. Calendar 2022 Stats
  - c. Bayview Landfill Gas Collection & Control System Project Update
  - d. New Liner Pond and Pumping
  - e. Shop Renovation Update
  - f. New Landfill Trucks
  - g. Master Planning: Cell Development
7. Adjournment ..... Jaren Scott

Dated this January 3, 2023

Notice of time, place, and agenda of the meeting was sent to the Salt Lake Tribune, and Ogden Standard Examiner newspapers on January 3, 2023. Notice was also posted on the Utah Public Notice website on January 3, 2023.