



Silver Bay Public Utilities Commission
August 23, 2023, 3:30 p.m.
Silver Bay City Hall
7 Davis Dr, Silver Bay MN 55614

AGENDA

BEN BAUTCH
Chair/Council Representative

JIM FITZGERALD
Alt Chair/Board Member

RON BAUTCH
Board Member

SYLVIA DAVEY
Board Member

VACANCY

MIKE MILLER
Water Department Head

LANA FRALICH
City Administrator

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes**
 - A. July 24, 2023 Regular Meeting
4. **Communications**
5. **Department Head Update**
6. **Old Business**
7. **New Business**
 - A. Boathouse Bay Utility Financing
8. **Adjourn**