

BEN BAUTCH Chair/Council Representative

JIM FITZGERALD Alt Chair/Board Member

RON BAUTCH Board Member

SYLVIA LEBLANC Board Member

VACANCY

MIKE MILLER Water Department Head

LANA FRALICH City Administrator Silver Bay Public Utilities Commission January 22, 2024, 3:30 p.m. Silver Bay City Hall 7 Davis Dr, Silver Bay MN 55614

## AGENDA

- 1. Call to Order
- 2. Board Chair Appointment
- 3. Alternate Board Chair Appointment
- 4. Approval of Agenda
- 5. Approval of Minutes
  - A. October 23, 2023 Regular Meeting
- 6. Communications
- 7. Department Head Update
- 8. Old Business
- 8. New Business
- 9. Delinquent Accounts
- 10. Adjourn

\*This agenda is posted as a courtesy to the public and is subject to change.