

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 May 22, 2024, 3:30 p.m. Silver Bay City Hall 7 Davis Dr, Silver Bay MN 55614

AGENDA

- 1. Call to Order
- 2. Approval of Agenda
- 3. Approval of Minutes
 - A. April 22, 2024 Regular Meeting
- 4. Communications
- 5. Department Head Update
- 6. Old Business
 - A. Water Treatment SCADA
- 7. New Business
 - A. Online Utility Payment Incentive
 - B. Set Water Treatment Facility Special Meeting with Public Utilities Commission
- 8. Adjourn

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