



Silver Bay Public Utilities Commission
January 22, 2025, 3:30 p.m.
Silver Bay City Hall
7 Davis Dr, Silver Bay MN 55614

AGENDA

JAMES FITZGERALD
Chair/Council Representative

Alt Chair/Board Member

RON BAUTCH
Board Member

SYLVIA LEBLANC
Board Member

VACANCY

MIKE MILLER
Water Department Head

LANA FRALICH
City Administrator

1. **Call to Order**
2. **Board Chair Appointment**
3. **Alternate Board Chair Appointment**
4. **Approval of Agenda**
5. **Approval of Minutes**
 - A. [October 21, 2024 Regular Meeting](#)
6. **Communications**
 - A. [Public Comments Guidelines](#)
 - B. [Paul Torgesen Letter](#)
7. **Department Head Update**
8. **Old Business**
 - A. Project Updates
 - a. Water Treatment Plan
 - b. Waste/Water SCADA System
 - c. Boathouse Bay Utilities
 - d. Lake County SCAH
 - e. Citywide Street Utility/Assessment Policy
 - B. [Board Applications](#)
9. **New Business**
 - A. [2025 Meeting Dates](#)
10. **Delinquent Accounts**
11. **Adjourn**

[Public Comments Guidelines](#)

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