



Silver Bay Public Utilities Commission
February 24, 2025, 3:30 p.m.
Silver Bay City Hall
7 Davis Dr, Silver Bay MN 55614

AGENDA

JAMES FITZGERALD
Chair/Council Representative

SYLVIA LEBLANC
Alt Chair/Board Member

RON BAUTCH
Board Member

LARRY CARTER
Board Member

MICHELLE KETOLA
Board Member

MIKE MILLER
Water Department Head

LANA FRALICH
City Administrator

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes**
 - A. [January 22, 2024 Regular Meeting](#)
4. **Communications/[Public Comments](#)**
5. **Department Head Update**
6. **Old Business**
 - A. Project Updates
 - a. [Water Treatment Facility](#)
 - b. Waste/Water SCADA System
 - c. Boathouse Bay Utilities
 - d. Lake County CSAH
 - e. Citywide Street Utility/Assessment
 - f. Hydrants
7. **New Business**
8. **Adjourn**