

JIM 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 Silver Bay Public Utilities Commission April 23, 2025, 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. March 24, 2025 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. Lake County CSAH
 - d. Citywide Street
 - Utility/Assessment Policy
- 7. New Business
- 8. **Delinquent Accounts**
- 9. Adjourn

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