

PUBLIC UTILITIES COMMISSION

3:30 p.m.

Wednesday, July 23, 2025

Present: James FitzGerald
Sylvia LeBlanc
Ron Bautch
Michelle Ketola

Absent: Larry Carter

Mike Miller, Water Dept. Supervisor
Jason Roswold, Water Dept. Supervisor

FitzGerald called the meeting to order at 3:30 p.m.

Agenda – Motion by Ketola, second Bautch to approve the Agenda as presented.
MOTION CARRIED.

Minutes – Motion by LeBlanc, second Bautch to approve the minutes of June 23, 2025 Regular Meeting. **MOTION CARRIED.**

Communications/Public Comments – None at this time.

Department Head Update – Miller reports that he is retiring and introduced Jason Roswold as the new Water Department Supervisor.

Old Business –

Water Treatment Facility- Engineers have completed the walk thru and things are moving forward.

Discussion regarding status of feasibility study for water rates.

Waste/Water SCADA System- Electricians are placing panels, estimated another 5-6 weeks on project. Discussion regarding removal of beaver dam that was causing problems.

Boathouse Bay Utilities- Miller reported that aftermarket pressure reducers are being installed and Miller would like it on record the city will not take over responsibility of the utility system until new pressure reducers that meet Silver Bay specs are put in place. Discussion regarding recommending discussion at the City Council meeting and City Engineer being informed and involved.

Lake County CSAH- Miller reports the last water hookups are being done and the storm water portion will begin. Project is running behind schedule.

Citywide Street Utility/Assessment Policy- Final assessment was adopted by City Council on July 21st. Non-profits and churches were reassessed at 2.0 ERU.

New Business –

Water Department Hiring's- City Council approved the hiring of Lief Maxwell and Brandon Lubich, pending successful completion of background checks and pre-employment physicals.

FitzGerald called to adjourn regular meeting. Motion by LeBlanc, second Ketola to adjourn at 3:52 p.m. MOTION CARRIED.

Delinquent Accounts -

FitzGerald called delinquent meeting to order at 3:52 p.m.

The board reviewed the delinquent accounts.

Motion by Bautch, second Ketola to approve the shut off orders. MOTION CARRIED.

Motion by LeBlanc, second Bautch to adjourn at 3:55 p.m. MOTION CARRIED.

Minutes taken by Lisa Christenson