

Silver Bay Public Utilities Commission August 21, 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/JASON ROSWOLD Water Department Head

LANA FRALICH
City Administrator

1. Call to Order

2. Approval of Agenda

3. Approval of Minutes

A. July 23, 2025 Reg. Meeting

4. Communications/Public Comments

5. Department Head Update

6. Old Business

A. Project Updates

a. Water Treatment Project

b. Waste/Water Scada System

c. Boathouse Bay Utilities

d. Lake County CSAH

e. <u>Citywide Street & Utility</u> <u>Improvement- Phase 1</u>

7. New Business

A. Bolton & Menk Lead Service Lines
Public Engagement

8. Adjourn

<sup>\*</sup>This agenda is posted as a courtesy to the public and is subject to change.