



Silver Bay Public Utilities Commission  
September 22, 2025, 3:30 p.m.  
**Silver Bay ReUnion Hall**  
97 Outer 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

JASON ROSWOLD  
Water Department Head

LANA FRALICH  
City Administrator

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
  - A. [August 21, 2025 Reg. Mtg. Min Communications](#)
4. [Communications](#)
5. Department Head Update
6. Old Business
  - A. Project Updates
    - a. Water Treatment Plan
    - b. Waste/Water Scada System
    - c. Boathouse Bay Utilities
    - d. Lake County CSAH
    - e. Citywide Street Utility Improvement Project
7. New Business
  - A. [Bolton & Menk- Mercury Limit & Variance Engineering Scope & Fees](#)
8. Adjourn