



Silver Bay Public Utilities Commission
January 22, 2026, 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

MICHELLE KETOLA
Board Member

LARRY CARTER
Board Member

JASON ROSWOLD
Water Department Head

LANA FRALICH
City Administrator

1. **Call to Order**
2. **Board Chair Appointment**
3. **Alternate Board Chair Appointment**
4. **Approval of Agenda**
5. **Approval of Minutes**
 - A. [November 24, 2025 Reg Meeting](#)
6. **Communications**
 - A. [Public Comments Guidelines](#)
7. **Department Head Update**
8. **Old Business**
 - A. Project Updates
 - a. Boathouse Bay Utilities
 - b. Citywide Street Project
 - c. Feasibility Rate Study
 - d. [Water System Improvement Bidding Update](#)
9. **New Business**
 - A. [Changes to Fee Schedule](#)
 - B. [MNDot Late Fee Forgiveness Request](#)
10. **Delinquent Accounts**
11. **Adjourn**