



Silver Bay Public Utilities Commission  
May 21, 2026, 3:30 p.m.  
Silver Bay City Hall  
7 Davis Dr, Silver Bay MN 55614

## AGENDA

JIM 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. **Approval of Agenda**
3. **Approval of Minutes**
  - A. [April 23, 2026 Regular Meeting](#)
  - B. [April 29, 2026 Special Joint Mtg](#)
4. **Communications\***
  - A. Public Comments
5. **Department Head Update**
6. **Old Business**
  - A. Project Updates
    - a. Boathouse Bay Utilities
    - b. Citywide Street Project
    - c. [Water Treatment/Booster Station](#)
7. **New Business**
  - A. Next Meeting June 23, 2026
8. **Adjourn**

\*[Public Comment Guidelines](#)