

AGENDA

PUBLIC WORKS COMMISSION 10555 CLAYTON ROAD FRONTENAC, MO 63131 WEDNESDAY, FEBRUARY 8, 2023 COUNCIL ROOM 5:30 PM

- A. CALL TO ORDER
- B. ROLL CALL
- C. VOTE TO APPROVE AGENDA
- **D.** VOTE TO APPROVE MINUTES

 Regular Meeting November, 2022
- E. PUBLIC FORUM
- F. ADMINISTRATOR'S REPORT
- **G.** OLD BUSINESS
 - 1) Project Updates
 - a. Spoede Bridge Discussion:
 - b. Geyer Rd. Phase 1 Geyer Phases 2 & 3
 - c. Gold Dust Sink Holes:
 - d. Country Side SW Project:
 - e. Hermitage Hills Bank Stabilization:

H. New Business

- 1) For this supplemental agreement, EDM will prepare plans, specifications, and cost estimates for construction to mitigate flooding and erosion issues at # 2 West Geyer. EDM will submit for applicable permits. Homeowner meetings will be held.
- 2) Municipal building water heaters update.
- I. ANNOUNCEMENT OF NEXT MEETING Wednesday, March 8, 2022
- J. VOTE TO ADJOURN