PRINCE'S LAKES TOWN COUNCIL

REGULAR MEETING TENTATIVE AGENDA March 15, 2021

CALL TO ORDER

PLEDGE OF ALLEGIANCE

<u>GUEST SPEAKERS</u> – Jon Query - HWC PUBLIC FORUM – Canceled due to Covid concerns

APPROVAL OF FEBRUARY 22, 2021 REGULAR MEETING MINUTES

POLICE DEPARTMENT REPORT

> Emailed to Council due to Covid concerns

WATER & WASTEWATER DEPARTMENT REPORT

> Emailed to Council due to Covid concerns

STREET DEPARTMENT REPORT

> Emailed to Council due to Covid concerns

PLANNING COMMISSION/BZA REPORT

CLERK-TREASUER'S REPORT

- Approval of Town Claims
- Approval of Water & WW Claims
- ➤ SRF#24 Reimbursement for Utilities Truck Purchase
- Division A (Phoenix) Pay Application #12 The work for this pay application includes site work and systems integration.
- Division B (Sub-Surface of Indiana) Pay Application #11. The work for this pay application includes modifying the existing 6" main at Nineveh/West Street and abandoning the 3" water main on Hospital Road.
- Jerrell Consulting Invoice 2/Final for IOCRA/SRF Water Project
- ➤ HWC Invoice 2 for Water Audit
- ➤ AMP request 4 for HWC Invoice 4 for
- > SRF Disbursement 38 for HWC invoice 23 for
- > SRF Disbursement 39 for HWC invoice 22 for
- SCI FIBER Switch Companies from Century Link
- Ordinance 2021-1 Second and Final CCD Fund
- Ordinance 2021-2 Second and Final Capital Assets
- Ordinance 2021-3 Ordinance to Transfer Funds
- Indiana Finance Authority Agreement Resolution

ATTORNEY'S REPORT

OLD BUSINESS

NEW BUSINESS - Compensatory Time Report

ADJOURNMENT