

**PRINCE'S LAKES TOWN COUNCIL**  
*REGULAR MEETING*  
**TENTATIVE AGENDA**  
**January 19, 2021**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC FORUM – Canceled due to Covid concerns

APPROVAL OF DECEMBER 21, 2020 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

WALKING TRAIL/PARK REPORT

CLERK-TREASURER'S REPORT

- HWC Claims Division A (Phoenix Fabricators) Pay App #10
- Division B (Sub-Surface of Indiana) Pay App #9
- Division A Change Order #4 – 30 day extension
- Division B Change Order #4 - modifying the existing 6” water main
- Engineering Amendment #1 – Transfer fees from Task 3 (Easements) of the original Agreement to Task 6 (Construction Observation) for the additional inspection. There is **no additional cost**
- Approval of Water & Wastewater Claims
- Approval of Town Claims

ATTORNEY'S REPORT

OLD BUSINESS

NEW BUSINESS

Ratify Employee Covid Hours

ADJOURNMENT