

**BOARD OF PUBLIC WORKS AND SAFETY**  
**AGENDA**  
**3:30 P.M.**  
**April 17, 2023**

Any individual who requests accommodation as the result of a disability, please contact:  
HR/ADA Coordinator, City Building, 2<sup>nd</sup> Floor, 300 Cherry Street, Huntington, IN 46750, (260)  
356-1400 ext. 2004 sufficiently in advance of the meeting so that reasonable accommodations  
can be arranged.

**CALL TO ORDER/ROLL CALL:** Mayor Strick, Danielle Albertson, Dwight Brautigam,  
Charlie Chapman, and Anthony Lisinicchia.

**MINUTES OF PREVIOUS MEETING:** April 3, 2023.

**OLD BUSINESS:**

Director Keplinger: Memorial Park Stone Raceway bid –updated information

**NEW BUSINESS:**

Director Cuttriss: 120 Water Agreement

Attorney Hartburg: BPWS Resolution 2023-3: Update Employee Handbook Section13 Travel,  
Meals, Lodging.

**UNSAFE BUILDING:**

**UPDATE:** 1138 Swan Street

**MISCELLANEOUS:**

**ACCOUNTS PAYABLE:**

**ADJOURNMENT:**