

**REGULAR MEETING MINUTES OF THE CITY OF HUNTINGTON, INDIANA**  
**BOARD OF PUBLIC WORKS & SAFETY**  
**June 3, 2024**

A quorum of the Board of Public Works & Safety (Board) being present, the Board met for its regular meeting on Monday, June 3, 2024, at 3:30 p.m., in accordance with all applicable requirements, notice, and authority.

**CALL TO ORDER:** Mayor Strick opened the Board of Public Works & Safety meeting.

Board Members present: Mayor Strick, Danielle Albertson, and Megan Bonbrake (remote). Absent: Anthony Lisinicchia. Also present: Adam Cuttriss, Director of Public Works and Engineering Services; Shad Paul, Building Commissioner; Mike Hartburg, City Attorney; and Julie Shearer, Deputy Clerk-Treasurer.

**MINUTES OF PREVIOUS MEETING:** Board Member Albertson made a motion to approve minutes of the May 20, 2024, regular meeting, and the minutes of the May 20, 2024, executive meeting, seconded by Board Member Bonbrake. Motion passed 3-0. Minutes signed.

**OLD BUSINESS:**

After reviewing the bids received, Director Cuttriss recommended awarding the **Hannah Street Sewer Project to Exterior Service LLC for \$240,477.70**. Board Member Bonbrake made a motion to approve, seconded by Board Member Albertson. Motion passed 3-0.

**NEW BUSINESS:** None.

**ORDER OF ENFORCEMENT:**

**STATUS UPDATE:**

Commissioner Paul reported on 1610 College Avenue. Teresa Kaylor reported that the kitchen repairs were being completed and the bathroom, plumbing and flooring repairs have been completed. She requested another 30-day extension. Board Member Albertson made a motion to allow an extension to July 1, 2024, seconded by Board Member Bonbrake. Motion passed 3-0.

**ACCOUNTS PAYABLE:**

Board Member Albertson moved to pay the bills as presented, seconded by Board Member Bonbrake. Motion passed 3-0. Documentation signed.

**ADJOURNMENT:**

Board Member Albertson moved to adjourn, seconded by Board Member Bonbrake. Motion passed 3-0. Meeting adjourned.

APPROVED BOARD OF PUBLIC WORKS &  
SAFETY, City of Huntington, Indiana

By \_\_\_\_\_ as Mayor and  
Richard Strick Member

By \_\_\_\_\_ as Member  
Danielle Albertson

By \_\_\_\_\_ as Member  
Vacant

By \_\_\_\_\_ as Member  
Megan Bonbrake

By \_\_\_\_\_ as Member  
Anthony Lisinicchia

ATTEST:

\_\_\_\_\_ as Clerk-Treasurer  
Christi McElhaney