Town of Southwest Ranches
Drainage and Infrastructure Advisory Board (DIAB)
Meeting Minutes

May 04April 06, 2016
7:00 PM
13400 Griffin Road

Call to Order 7:00 PM.

Roll Call
RH, Bob Hartmann, Chairman – Present
JE, John Eastman, Vice Chairman – Present
JM, John Monroe, Recording Secretary – Present
VF, Vince Falletta, Member – Absent
MC, Mary Gay Chaples, Member – Present (Tardy)
JH, John Herring, Member – Present
BH, Bryon Houghtaling, Member – Absent
A Quorum was established.
Also Present: Emily McCord (Town Community Services Coordinator), Rod Ley (Town Engineer), Freddy Fisikelli (Council Liaison), Guests: Kevin Hart (SBDD), Gary Jablonski (Council Member), Robert Busch

Pledge of Allegiance

Motion: To approve the minutes from the April 2016 meeting.
Result
Passed
1st 2nd RH JM VF MC JH BH JE
JE JE Y Y Y Y

Motion: To excuse Brian Houghtaling, and Vince Falletta.
Result
Passed
1st 2nd RH JM VF MC JH BH JE
MC MC JH Y A Y Y A Y

Rod Ley, the new Town Engineer, was introduced. He gave a brief Bio and will now serve as the Staff Liaison.

Kevin Hart from SBDD was introduced. He gave an overview of the 61st Project projects currently underway by SBDD.

Motion: To have residents for 61st Street move to the front of the agenda.
Result
Passed
1st 2nd RH VF MC JH BH JE
MC JE Y A Y Y A Y

Motion: To have John Eastman and an official from the town to visit residents near the SW Table 61st Drainage Project discussion and meet with the Sikh Society and discuss the easement situation in an effort to prioritize the SW 61st St Drainage Project. Feedback will be provided at the next DIAB meeting.

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Result

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<th>Motion: To select John Eastman and John Herring Co-Secretaries.</th>
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<td>Result 1st 2nd RH JM VF MC JH BH JE</td>
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<td>Passed MC JE Y Y Y Y Y</td>
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Motion: To move forward on approval of the Drain Connector Box for the 54th PI area so as not to exceed $12,000.

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This project is not on the Project List

Motion: To Table the TSDOR – 209th Ave discussion until next meeting.

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Board discussed the cost alternatives of SW 55th Street improvements. Rod Ley stated that staff is coordinating with SBDD to get a definitive estimate so the board can make a final determination on whether to move forward with the project.

Emily McCord (Town Community Services Coordinator) outlined the Public Works Monthly Report for March, 2016.

Freddy Fisikeli recommended staff look at additional catch basin at Country Estates Park on the south side of the property to confirm location.

Meeting Adjourned 9:10 p.m. Next meeting: June 04, 2016