



**Town of Southwest Ranches
Drainage and Infrastructure Advisory Board
Meeting Agenda**

Wednesday March 1, 2017
7:00 pm

Town Hall
13400 Griffin Road
Southwest Ranches, FL 33330-2628

Board Members

Bob Hartmann, Chairman
John Eastman, Vice Chairman/Co-Secretary
Vince Falletta
Mary Gay Chaples
John Herring Co-Secretary
Bryon Houghtaling
George Morris

Council Liaison

Freddy Fisikelli

- A. ROLL CALL**
- B. PLEDGE OF ALLEGIANCE**
- C. AGENDA AS FOLLOWS**
 - a. Excuse Absences**
 - b. Approval of Minutes from February 1, 2017**
- D. NEW BUSINESS**
 - a. Pot Hole Criteria for maintenance**
 - b. Project Prioritization for 2017-2018 budget**
- E. OLD BUSINESS**
 - a. Follow-up on SW 55th Street Drainage – Construction near completion (90% complete) Possible Change Order due to utility relocation.**
 - b. Culbertson Property (4800 SW 186th Avenue) – Met with Kevin on 2/2. Came up with some alternative designs. Can't get response from the church.**
- F. ITEMS FOR NEXT MEETING**
- G. BOARD MEMBER COMMENTS**
- H. STAFF COMMENTS**
- I. PUBLIC COMMENTS**
- J. ADJOURNMENT**

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