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

November 04, 2015
7:00 PM

Call to Order 7:00 PM.

Roll Call
RH, Bob Hartmann, Chairman - Present
JM, John Monroe, Vice Chair, Recording Secretary - Present
VF, Vince Falletta, Member - Present
MC, Mary Gay Chaples, Member - Present
JH, John Herring, Member - Present
BH, Bryon Houghtaling, Member - Absent
JE, John Eastman, Member - Present
All members present.
A Quorum was established.
Also Present: Philip Chorath (Ass. Town Engineer), Emily McCord (Community Services), Freddy Fisikelli (Liaison/Vice Mayor), Gary Jablonski (Council Member), Steve Breitkreuz (Council Member), and Robert Busch

Pledge of Allegiance

Motion: To adopt the September 02, 2015 meeting minutes as presented.
Result
1st
MC
Passed
2nd
JE
Y
RH
Y
JM
Y
VF
Y
MC
Y
JH
Y
BH
A
JE
Y

Motion: To excuse Bryon Houghtaling,
Result
1st
MC
Passed
2nd
JE
Y
RH
Y
JM
Y
VF
Y
MC
Y
JH
A
BH
Y
JE
Y

Emily McCord, filling in for Clete Saunier, outlined the Capital Project package in its current form. She also walked the board through the Public Works Director Monthly Report.

Motion: The board recommends the council pursue installation of a traffic light at the corner of Dykes and Sterling. Bob Hartman will speak at the next council meeting.
Result
1st
MC
Passed
2nd
JE
Y
RH
Y
JM
Y
VF
Y
MC
Y
JH
A
BH
Y
JE
Y

Meeting Adjourned 8:25 p.m.  
Next meeting: December 02, 2015