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

March 1, 2017  
7:00 PM  
Town Hall  
13400 Griffin Road

Call to Order 7:00 PM.

Roll Call

RH, Bob Hartmann, Chairman — Present  
JE, John Eastman, Vice Chairman/Secretary — Present
VF, Vince Falletta, Member — Absent
MC, Mary Gay Chaples, Member — Present  
JH, John Herring, Member — Present
BH, Bryon Houghtaling, Member — Absent
GM, George Morris, Member — Present

A Quorum was established.

Also Present: Rod Ley (Town Engineer), Freddy Fisikelli (Council Liaison), Gary Jablonski, Doug McKay, Steve Breitkreuz

Pledge of Allegiance

Motion:  

[Signature]

Result: Passed

Motion: TO ACCEPT MIN.

[Signature]

Result: Passed
MOTION: FOR ROO TO BRING FORWARD A "POT HOLE" CRITERIA DEFINITION.

Result
Passed
GM MC √ √ √ √ √ √ √

REVIEW DRAINAGE - CIP WORKSHEET

MOTION:

Result
Passed
1st 2nd RH VF MC JH BH JE GM

STAFF COMMENTS / SEEF LETTERS TO HOME OWNERS

MOTION: TO ADJOIN @ 8:22 PM

Result
Passed
1st 2nd RH VF MC JH BH JE GM

MOTION: