



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

January 12, 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 Fiskelli (Council Liaison), Gary Jablonski, Steve Breitzkreuz, Robert Busch, Debbie Mantel

Note: There was no Quorum established for the originally scheduled January 4, 2017 meeting.  
This is the make-up meeting.

**Pledge of Allegiance**

**Motion: Excuse absences, Vince Faletta, Bryon Houghtaling**

**Pass unan.**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>RH</b>	<b>VF</b>	<b>MC</b>	<b>JH</b>	<b>BH</b>	<b>JE</b>	<b>GM</b>
<i>Passed</i>	<i>MC</i>	<i>JM</i>	<i>Y</i>	<i>abs</i>	<i>Y</i>	<i>Y</i>	<i>ab</i>	<i>Y</i>	<i>Y</i>

**Motion to approve November 02, 2016 Meeting Minutes**

**Pass unan.**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>RH</b>	<b>VF</b>	<b>MC</b>	<b>JH</b>	<b>BH</b>	<b>JE</b>	<b>GM</b>
<i>Passed</i>	<i>MC</i>	<i>GM</i>	<i>Y</i>	<i>AB</i>	<i>Y</i>	<i>Y</i>	<i>ab</i>	<i>Y</i>	<i>Y</i>

**Motion: Motion to Move Agenda Item concerning Debbie Mantel first.**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>RH</b>	<b>VF</b>	<b>MC</b>	<b>JH</b>	<b>BH</b>	<b>JE</b>	<b>GM</b>
<i>Passed</i>	<i>JE</i>	<i>JH</i>	<i>Y</i>	<i>AB</i>	<i>Y</i>	<i>Y</i>	<i>AB</i>	<i>Y</i>	<i>Y</i>

**Motion: Recommend to Council: Drainage features including but not limited to Swales, Retention areas and berms inspection on final to be included on inspection card.**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>RH</b>	<b>VF</b>	<b>MC</b>	<b>JH</b>	<b>BH</b>	<b>JE</b>	<b>GM</b>
<i>Passed</i>	<i>GM</i>	<i>MG</i>	<i>Y</i>	<i>AB</i>	<i>Y</i>	<i>Y</i>	<i>AB</i>	<i>Y</i>	<i>Y</i>

**Motion: Approval of TSDOR Annual Milestone Schedule.**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>RH</b>	<b>VF</b>	<b>MC</b>	<b>JH</b>	<b>BH</b>	<b>JE</b>	<b>GM</b>
<i>Passed</i>	<i>MG</i>	<i>GM</i>	<i>Y</i>	<i>AB</i>	<i>Y</i>	<i>Y</i>	<i>AB</i>	<i>Y</i>	<i>Y</i>

**Motion: SW 178<sup>th</sup> Avenue & Griffin Road improvements added to drainage master project list.**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>RH</b>	<b>VF</b>	<b>MC</b>	<b>JH</b>	<b>BH</b>	<b>JE</b>	<b>GM</b>
<i>Passed</i>	<i>MC</i>	<i>GM</i>	<i>Y</i>	<i>AB</i>	<i>Y</i>	<i>Y</i>	<i>AB</i>	<i>Y</i>	<i>Y</i>

**Motion:**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>RH</b>	<b>VF</b>	<b>MC</b>	<b>JH</b>	<b>BH</b>	<b>JE</b>	<b>GM</b>
<i>Passed</i>									

**Motion:**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>RH</b>	<b>VF</b>	<b>MC</b>	<b>JH</b>	<b>BH</b>	<b>JE</b>	<b>GM</b>
<i>Passed</i>									

**Motion:**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>RH</b>	<b>VF</b>	<b>MC</b>	<b>JH</b>	<b>BH</b>	<b>JE</b>	<b>GM</b>
<i>Passed</i>									