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

March 03, 2016	Town Hall
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 – Present
MC, Mary Gay Chaples, Member – Present
JH, John Herring, Member – Present
BH, Bryon Houghtaling, Member – Absent
A Quorum was established.
Also Present: Emily McCord (Town Community Services Coordinator), Gary Jablonski (Council Member), Steve Breitkreuz (Council Member), Guest: Robert Busch

Pledge of Allegiance

Motion: To approve the minutes from the February 2016 meeting.

Result	1st	2nd	RH	JM	VF	MC	JH	BH	JE
Passed	JE	VF	Y	Y	Y	Y	Y	A	Y

Motion: To excuse Brian Houghtaling.

Result	1st	2nd	RH	JM	VF	MC	JH	BH	JE
Passed	VF	BH	Y	Y	Y	Y	Y	A	Y

Emily McCord (Town Community Services Coordinator) reported on TSDOR, as well as that the town hired Rod Ley as the new Town Engineer; Rod starts March 21st.
Emily then Outlined the Public Works Monthly Report for February 2016.

Motion: To instruct the new town engineer (Rod Ley) to speak to Kevin Hart of SBDD (South Broward Drainage District) regarding the property/pipe at 18300 SW 50th Street and flooding at 50th Street and 183rd Avenue and responsibilities of the town and SBDD. Perhaps a 50/50 with the town.

Result	1st	2nd	RH	JM	VF	MC	JH	BH	JE
Passed	JE	JM	Y	Y	Y	Y	Y	A	Y

Meeting Adjourned 8:20 p.m.	**Next meeting: April 06, 2016**