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

April 06, 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 – Absent
MC, Mary Gay Chaples, Member – Present (Tardy)
JH, John Herring, Member – Present
BH, Bryon Houghtaling, Member – Absent
A Quorum was established.
Also Present: Emily McCord (Town Community Services Coordinator), Rod Ley (Town Engineer), Freddy Fisikelli (Council Liaison), Guests: Kevin Hart (SBDD), Gary Jablonski (Council Member), Robert Busch

Pledge of Allegiance

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

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

Motion: To excuse Brian Houghtaling, and Vince Falletta.

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

Rod Ley, the new Town Engineer, was introduced. He gave a brief Bio and will now serve as the Staff Liaison.

Kevin Hart from SBDD was introduced. He gave an overview of projects currently underway by SBDD.

Motion: To have John Eastman and an official from the town to visit residents near the SW 61st Drainage Project and discuss the easement situation in an effort to prioritize the SW 61st St Drainage Project. Feedback will be provided at the next DIAB meeting.

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

Motion: To move forward on approval of the Drain Connector Box for the 54th Pl area so as not to exceed $12,000.

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

This project is not on the Project List

Motion: To Table the TSDOR – 209th Ave discussion until next meeting.

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

Emily McCord (Town Community Services Coordinator) outlined the Public Works Monthly Report for March, 2016.

Meeting Adjourned 9:10 p.m.   **Next meeting: May 04, 2016**