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

May 04April 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 – PresentPresent
BH, Bryon Houghtaling, Member – Absent
A Quorum was established.
Also Present:** Emily McCord (Town Community Services Coordinator), **Rod Ley (Town Engineer),** Freddy FisikelliSteve Breitkreuz **(Council Liaison), Guests: Kevin Hart (SBDD),
Gary Jablonski (Council Member),** Robert Busch

Pledge of Allegiance

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

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

Motion: To excuse Brian Houghtaling, and Vince Falletta.

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

Motion: To have residents for 61st Street move to the front of the agenda.

Result	1st	2nd	RH	VF	MC	JH	BH	JE
Passed	*MC*	*JE*	*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 the 61st Project projects cucurrently underway by SBDD.

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

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

Motion: To select John Eastman and John Herring Co-Secretaries.

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

Board discussed the cost alternatives of SW 55th Street improvements. Rod Ley stated that staff is coordinating with SBDD to get a definitive estimate so the board can make a final determination on whether to move forward with the project.

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

Freddy Fisikeli recommended staff look at additional catch basin at Country Estates Park on the south side of the property to confirm location.

Meeting Adjourned 9:10 p.m.   **Next meeting: June 1~~May 04~~, 2016**