



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

July 6, 2016
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), Phillip Corath (Staff), David Kuczenski, Robert Busch, Doug McKay(Council), Steve Breitkreuz (Council), Dee Schroder.

Pledge of Allegiance

Motion: To excuse V. Faletta, B Houghtaling, J Eastman
(Note: Eastman Arrived late 7:45)

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

Motion: Install a pipe from an existing catch basin at the intersection of SW 195th Terrace and SW 54th Place extending into Frontier Trails Park, and excavate a swale on the western property line of Frontier Trails Park bypassing the archeological site with an attempt to follow the proposed wetland/park plans previously prepared for the Town.

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

Motion: S.W. 55th Street drainage. To move forward with the positive outflow design. Ask SBDD to participate with funding. Option #3 \$151,520.00.

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

Motion: Prioritize Frontier Trails improvement as first priority for 2017. Due to the proximity of the current fiscal year closure and commitment from SBDD, the Town will move forward with the 55th Street project for 2016.

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

Motion: Accept TSDOR plan for 2017. 6 Projects. Appaloosa Trail and Melaleuca (south) will be the base bid with the remaining 4 road segments being additional alternatives.

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

Motion: Table Erdman & Anthony Report to the August Meeting.

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

Motion:

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

Motion:

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

Motion:

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

Meeting Adjourned _8:40___ p.m.

Next meeting: August 3, 2016