



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

August 3, 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), Gary Jablonski, Doug McKay, Steve Breitkreuz, Robert Busch, David Kuczenski, Santokh S. Sohal

Pledge of Allegiance

Motion: Approval of June 1, 2016 Minutes

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

Motion: Approval of July 6, 2016 Minutes

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

Motion:

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

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Result	1st	2nd	RH	VF	MC	JH	BH	JE	GM
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