



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

June 1, 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** – Present  
**VF, Vince Falletta, Member** – Present  
**MC, Mary Gay Chaples, Member** – Present  
**JH, John Herring, Member** – Present  
**BH, Bryon Houghtaling, Member** – Present

A Quorum was established.

**Also Present:** Rod Ley (Town Engineer), Freddy Fisikelli (Council Liaison), Steve Breitkreuz (Council) Gary Jablonski (Council), Marty Sherwood (Staff) , Robert Busch

**Pledge of Allegiance**

**Motion: Approve 2016-2017 TSDOR Budget \$450,000 plus 10% contingency.**

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

**Motion:**

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

**Motion:**

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

**Motion:**

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

**Motion:**

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

**Motion:**

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

**Motion:**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>RH</b>	<b>VF</b>	<b>MC</b>	<b>JH</b>	<b>BH</b>	<b>JE</b>
---------------	-----------------------	-----------------------	-----------	-----------	-----------	-----------	-----------	-----------

*Passed*

**Motion:**

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

**Motion:**

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

**Meeting Adjourned \_8:47\_\_\_ p.m.**

**Next meeting: July 6, 2016**