



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

March 1, 2017
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 ✓ *Called in.*
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 Breitzkreuz

Pledge of Allegiance

Motion: *Excuse John Eastman*

*Bob
also Vince*

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

Motion: *TO ACCEPT MIN.*

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

POT HOLE CRITERIA FOR MAINTENANCE "OLD BUSINESS"

Motion: FOR ROD TO BRING FORWARD A "POT HOLE" CRITERIA DEFINITION.

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

REVIEW DRAINAGE - CIP WORKSHEET

Motion:

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

STAFF COMMENTS / SENT LETTERS TO HOME OWNERS

Motion: TO ADJOURN @ 8:22 PM

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

Motion:

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

Motion:

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