



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

February 07, 2018
 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, Honorary Member – absent
MC, Mary Gay Chaples, Member – Present
JH, John Herring, Member – Present
BH, Bryon Houghtaling, Member – present
GM, George Morris, Member – absent

A Quorum was established.

Also Present: Rod Ley (Town Engineer), Steve Breitkreuz, Freddy Fisikelli, Gary Jablonski, Phillip Chorath

Pledge of Allegiance

Motion: Excuse absences, George Morris

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

Motion to approve December 06 ,2017 Meeting Minutes

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

Motion: Recommend to Council, Bulk trash pad requirements/guidelines limited to New Construction on Canal Banks.

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

Motion:

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

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

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

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

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