

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

May 04April 06, 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
JM, John Monroe, Recording Secretary - Present
VF, Vince Falletta, Member – Absent
MC, Mary Gay Chaples, Member – Present (Tardy)
JH, John Herring, Member – <u>Present</u> Present
BH, Bryon Houghtaling, Member – Absent
A Quorum was established.
Also Present: Emily McCord (Town Community Services Coordinator), Rod Ley (Town
Engineer), Freddy Fisikelli <u>Steve Breitkreuz</u> (Council Liaison), Guests: Kevin Hart (SBDD),
Gary Jablonski (Council Member), Robert Busch

Pledge of Allegiance

Result 1st 2nd RH $\frac{3M}{VF}$ MC JH BH JE Passed JE JEH Y $\frac{Y}{V}$ A YA $\frac{Y}{V}$ A Y	tion: To a	pprove	e the mi	nutes f	rom the <u>April</u> M	l arch 20)16 me	eting.	
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Motion: To have residents for 61st Street move to the front of the agenda. Result 1st 2nd RH VF MC JH BH JE Passed MC 1E Y A A

Rod Ley, the new Town Engineer, was introduced. He gave a brief Bio and will now serve as the Staff Liaison.

Kevin Hart from SBDD was introduced. He gave an overview of the 61st Project projects eucurrently underway by SBDD.

Motion: To have John Eastman and an official from the town to visit residents near the SWTo table 61st Drainage Project discussion and meet with the Sikh Societyand discuss the easement situation in an effort to prioritize the SW 61st St Drainage Project. Feedback will be provided at the next DIAB meeting.

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