



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

November 04, 2015
 7:00 PM

Town Hall
 13400 Griffin Road

Call to Order 7:00 PM.

Roll Call

RH, Bob Hartmann, Chairman - Present
 JM, John Monroe, Vice Chair, Recording Secretary - Present
 VF, Vince Falletta, Member – Present
 MC, Mary Gay Chaples, Member –Present
 JH, John Herring, Member – Present
 BH, Bryon Houghtaling, Member – Absent
 JE, John Eastman, Member – Present
 All members present.
 A Quorum was established.
 Also Present: Philip Chorath (Ass.Town Engineer), Emily McCord (Community Services),
 Freddy Fisikelli (Liaison/Vice Mayor), Gary Jablonski (Council Member), Steve Breitreuz
 (Council Member), and Robert Busch

Pledge of Allegiance

Motion: To adopt the September 02, 2015 meeting minutes as presented.

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

Motion: To excuse Bryon Houghtaling,

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

Emily McCord, filling in for Clete Saunier, outlined the Capital Project package in its current form. She also walked the board through the Public Works Director Monthly Report.

Motion: The board recommends the council pursue installation of a traffic light at the corner of Dykes and Sterling. Bob Hartman will speak at the next council meeting.

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

Meeting Adjourned 8:25 p.m.

Next meeting: December 02, 2015