



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

March 6, 2019  
 7:00 PM

Town Hall  
 13400 Griffin Road

Call to Order 7:00 PM.

**Roll Call**

GM, George Morris, Acting Chairman – Present  
 SC, Stephanie Cawein, Member– Absent  
 VF, Vince Falletta, Honorary Member – Absent  
 MC, Mary Gay Chaples, Member – Present  
 TP, Tommy Pinder, Member – Present  
 BH, Bryon Houghtaling, Member – Absent  
 SB, Steve Breitkreuz, Member – Present

A Quorum was established.

**Also Present:** Rod Ley (Town Engineer), Gary Jablonski (Council Member)

**Pledge of Allegiance**

**Motion: Motion to excuse Stephanie Cawein and Bryon Houghtaling.**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>GM</b>	<b>SC</b>	<b>MC</b>	<b>TP</b>	<b>BH</b>	<b>SB</b>
<i>Passed</i>	<i>MC</i>	<i>GM</i>	<i>Y</i>		<i>Y</i>	<i>Y</i>		<i>Y</i>

**Motion: Motion to approve February Minutes with revision to add officers elected, George Morris (Chair), Steve Breitkreuz (Vice-Chair), Mary Gay Chaples (Secretary).**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>GM</b>	<b>SC</b>	<b>MC</b>	<b>TP</b>	<b>BH</b>	<b>SB</b>
<i>Passed</i>	<i>SB</i>	<i>TP</i>	<i>Y</i>		<i>Y</i>	<i>Y</i>		<i>Y</i>

**Motion:** Motion to include private road sections into the TSDOR Program if properties on both sides of the road are willing to dedicate the necessary right of way and if the respective properties are willing to bring up the road sub grade and base to the necessary standard to be paved.

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>GM</b>	<b>SC</b>	<b>MC</b>	<b>TP</b>	<b>BH</b>	<b>SB</b>
<i>Passed</i>	<i>SB</i>	<i>MC</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>GM</b>	<b>SC</b>	<b>MC</b>	<b>TP</b>	<b>BH</b>	<b>SB</b>
<i>Passed</i>								

**Motion:**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>GM</b>	<b>SC</b>	<b>MC</b>	<b>TP</b>	<b>BH</b>	<b>SB</b>
<i>Passed</i>								

**Motion:**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>GM</b>	<b>SC</b>	<b>MC</b>	<b>TP</b>	<b>BH</b>	<b>SB</b>
<i>Passed</i>								

**Motion:**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>GM</b>	<b>SC</b>	<b>MC</b>	<b>TP</b>	<b>BH</b>	<b>SB</b>
<i>Passed</i>								

**Motion:**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>GM</b>	<b>SC</b>	<b>MC</b>	<b>TP</b>	<b>BH</b>	<b>SB</b>
<i>Passed</i>								

**Motion:**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>GM</b>	<b>SC</b>	<b>MC</b>	<b>TP</b>	<b>BH</b>	<b>SB</b>
<i>Passed</i>								

**Meeting Adjourned \_\_\_\_ p.m.**

**Next meeting:**