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

February 5, 2019
7:00 PM
Town Hall
13400 Griffin Road

Call to Order 7:00 PM.

Roll Call

GM, George Morris, Chairman - Present
SB, Steve Breitkreuz, Vice Chair - Present
TP, Tommy Pinder, Recording Secretary - Absent
VF, Vince Falletta, Honorary Member - Absent
BH, Bryon Houghtaling, Member - Present
JS, James Starkweather, Member -
YF, Yardiel Fuentes, Member -

A Quorum was established.

Also Present: Bob Hartmann, Council Member; Gary Jablonski, Council Member; Rod Ley, Town Engineer;

Pledge of Allegiance

Motion: To excuse Tommy Pinder

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Motion: Approve minutes of August meeting

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Motion: To stay on course and move forward with drainage project on SW 54th Place and SW 188th Avenue as part of the original FDEP Drainage Project Bid

Result
Passed

1st 2nd GM TP BH SB
BH SB Y Y Y

Motion: To create Program Modification (contingent on grant funding) for a west side Storm Water Master Plan, partnering with South Broward Drainage District, and other available partners

Result
Passed

1st 2nd GM TP BH SB
SB BH Y Y Y

Motion: To not require nurseries that import fill material (with intent to sell it) to obtain a fill permit

Result
Passed

1st 2nd GM TP BH SB
BH SB Y Y Y

Motion: That homeowners keep responsibility for maintaining gouging in roadway swales, Right of Way, Canal Banks, etc., and so that responsibility is not transferred to the Town to maintain in perpetuity. Once documented gouging repairs have been completed, the Town will assign future responsibility to appropriate vendor or entity

Result
Passed

1st 2nd GM TP BH SB
BH SB Y Y Y
### Motion:

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Meeting Adjourned ____ p.m.  

Next meeting: