



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

Tuesday, June 21, 2022
 7:00 PM

Town Hall
 13400 Griffin Road

Call to Order 7:08 PM

Roll Call

GM, George Morris, Chair – Here
 JS, James Starkweather, Vice Chair - Here
 KH, Kirk Hobson-Garcia, Secretary – Here
 YF, Yardiell Fuentes, Member – Here
 EG, Ed Gonzalez, Member – Here
 BH, Bryon Houghtaling, Member - *Absent*
 LL, Lee Lester, Member – Here
 VF, Vince Falletta, Honorary Member – *Absent*

A Quorum was established.

Also Present: Steve Breitkreuz, Mayor (*Absent*); Gary Jablonski, Vice Mayor; Bob Hartmann, Council Member (*Absent*); Jim Allbritton, Council Member; David Kuczenski, Council Member; Rod Ley, Public Works Director; Allen Albrecht, Resident.

Pledge of Allegiance

Motion: To approve April 18, 2022, meeting minutes

Result	1st	2nd	GM	JS	KH	YF	EG	BH	LL
<i>Passed</i>	<i>JS</i>	<i>BH</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>		<i>Y</i>

Motion: To recommend to the Town Council to utilize the construction services of Huurr Home, LLC, under Reso No. 2022-042, to install about 170 linear feet of 24 ADS (Advanced Drainage System) pipeline in the 5400 block of SW 163 Avenue between existing inlets I-95 (east side) and I-173 (west side) in the amount of approximately \$40,000.00.

Result	1st	2nd	GM	JS	KH	YF	EG	BH	LL
<i>Passed</i>	<i>JS</i>	<i>BH</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>		<i>Y</i>

Motion: To cancel the July 19, 2022, DIAB meeting and schedule the next DIAB meeting for August 16, 2022.

Result	1st	2nd	GM	JS	KH	YF	EG	BH	LL
<i>Passed</i>	<i>JS</i>	<i>BH</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>		<i>Y</i>

Motion: To Adjourn

Result	1st	2nd	GM	JS	KH	YF	EG	BH	LL
<i>Passed</i>	<i>JS</i>	<i>BH</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>		<i>Y</i>

Meeting Adjourned: 7:56 PM

Next meeting: Tuesday, August 16, 2022