



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

April 3, 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  
VF, Vince Falletta, Honorary Member – Absent  
TP, Tommy Pinder, Member – Present  
BH, Bryon Houghtaling, Member – Present

A Quorum was established.

**Also Present:** Gary Jablonski, Vice Mayor; Bob Hartmann, Council Member; Rod Ley, Town Engineer; Newell Hollingsworth

**Pledge of Allegiance**

**Motion: Motion to approve the March Meeting Minutes.**

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

**Motion: Motion to elect Tommy Pinder as Recording Secretary.**

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

**Motion: Motion to go with Option 3 (Erdman Anthony's last estimate for TSDOR) on a two-year basis with optional side roads.**

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

Meeting Adjourned.

Next meeting: May 1, 2019