



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

February 01, 2017  
 7:00 PM

Town Hall  
 13400 Griffin Road

**Call to Order 7:00 PM.**

**Roll Call**

**RH, Bob Hartmann, Chairman** – Present  
**JE, John Eastman, Vice Chairman/ Secretary** – Present  
**VF, Vince Falletta, Member** – present  
**MC, Mary Gay Chaples, Member** – AB  
**JH, John Herring, Member** – Present  
**BH, Bryon Houghtaling, Member** – present  
**GM, George Morris, Member** – Present

A Quorum was established.

**Also Present:** Rod Ley (Town Engineer), Gary Jablonski, Steve Breitkreuz, Dee Schroder

**Pledge of Allegiance**

**Motion: Approval of August 03, 2016 Minutes**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>RH</b>	<b>VF</b>	<b>MC</b>	<b>JH</b>	<b>BH</b>	<b>JE</b>	<b>GM</b>
<i>Passed</i>	<i>BH</i>	<i>GM</i>	<i>Y</i>	<i>Y</i>	<i>ab</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

**Motion: To excuse absent member Mary Gay Chaples**  
**Note Mary Gay arrived late 7:20**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>RH</b>	<b>VF</b>	<b>MC</b>	<b>JH</b>	<b>BH</b>	<b>JE</b>	<b>GM</b>
<i>Passed</i>	<i>BH</i>	<i>VF</i>	<i>Y</i>	<i>Y</i>	<i>ab</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

**Motion: Revise Absence vote , Mary Gay Chapels arrived @7:20**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>RH</b>	<b>VF</b>	<b>MC</b>	<b>JH</b>	<b>BH</b>	<b>JE</b>	<b>GM</b>
<i>Passed</i>	<i>BH</i>	<i>JH</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

**Motion: Approve Roberts Rules of Order and Allow Chair to make Motions**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>RH</b>	<b>VF</b>	<b>MC</b>	<b>JH</b>	<b>BH</b>	<b>JE</b>	<b>GM</b>
<i>Passed</i>	<i>GM</i>	<i>MG</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

**Motion: Approve 15' width if meets very-low volume 2-way single lane road criteria.**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>RH</b>	<b>VF</b>	<b>MC</b>	<b>JH</b>	<b>BH</b>	<b>JE</b>	<b>GM</b>
<i>Passed</i>	<i>GM</i>	<i>MG</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

**Motion: Close SW 55<sup>th</sup> Street for 1 day culvert installation, prefer a Saturday, for Town/SBDD area drainage improvement project.**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>RH</b>	<b>VF</b>	<b>MC</b>	<b>JH</b>	<b>BH</b>	<b>JE</b>	<b>GM</b>
<i>Passed</i>	<i>GM</i>	<i>MG</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

**Motion:**

<b>Result</b> <i>Passed</i>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>RH</b>	<b>VF</b>	<b>MC</b>	<b>JH</b>	<b>BH</b>	<b>JE</b>	<b>GM</b>
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**Motion:**

<b>Result</b> <i>Passed</i>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>RH</b>	<b>VF</b>	<b>MC</b>	<b>JH</b>	<b>BH</b>	<b>JE</b>	<b>GM</b>
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**Motion:**

<b>Result</b> <i>Passed</i>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>RH</b>	<b>VF</b>	<b>MC</b>	<b>JH</b>	<b>BH</b>	<b>JE</b>	<b>GM</b>
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