

Minutes for ETRC Board Meeting After the Banquet
Friday, February 18, 2022
Bearden Banquet Hall, Knoxville, TN

Present from the Board: Mike Smith, J. Michael Evans, Karen Edwards, Michele Fletcher, Alan Bruhin, Luke McCoy, Denise Chambers, Jim Pearce, Jeff McNutt.

Board Members Absent, excused: Peter Torok, Cory Smith

The meeting was called to order at 8:30 p.m. A quorum was present.

The sole topic of the meeting is to discuss what to do about building a duck pen. We have two quotes for doing the concrete. The most complete one is for \$5,300 from Alguire Construction.

New ideas for the pen include using a galvanized tank for the pond section, sunk into the concrete. The tank that they are looking at is 2' deep. It drains out the side, which means it has to be plumbed into the concrete and can never be removed again. One suggestion was to put the pen at the end, and not put it in the concrete but next to the concrete pad. This would make it much easier to form and pour the concrete. It could be set on a gravel base for drainage, and the pipe could come right out the end, so that it would be easy to replace if it ever became necessary.

Several other suggestions involved using PT lumber around the tank.

The final decision was for Mike Smith to call John Alguire again and tell him we want to hire him for the project. He will ask him for suggestions on how to do this more cheaply and still get the results we need, and then get back in touch with us on a final price.

The meeting was adjourned at 8:45 p.m.

Respectfully Submitted



Karen Edwards, Secretary/Treasurer

Changes:

Approvals:

1. Michele Fletcher
2. Mike Evans
3. Jeff McNutt
4. Jim Pearce
5. Karen Edwards
6. Denise Chambers