

**MALLORY VALLEY UTILITY DISTRICT  
BOARD OF COMMISSIONERS MEETING  
AUGUST 22, 2008**

The scheduled meeting of the Board of Commissioners of Mallory Valley Utility District was held at 8:00 A.M. on Friday, August 22, 2008, at the District's business office located at 465 Duke Drive, Franklin, Tennessee. The scheduled meeting was advertised in accordance with the law.

Ron Coker, President, called the meeting to order.

The first order of business was approval of the minutes of the July 25, 2008 board meeting. A motion was made by Mr. Nerren and seconded by Mr. Coker to approve the minutes of the July 25, 2008 meeting. After full discussion, the motion was unanimously approved.

The next order of business was discussion of the Phase II – Franklin Road 24 inch water line to Carothers Parkway and Slider's Knob Tank 18 inch water line to Moores Lane projects. A motion was made by Mr. Coker and seconded by Mr. Nerren to accept the Standard Form of Agreement between Owner and Engineer for Professional Services between Mallory Valley Utility District and Hethcoat & Davis, Inc. for engineering services on the projects. After full discussion, the motion was unanimous approved.

The next order of business was to adopt a resolution to establish a capital recovery fee to recoup the costs of the construction of the new 18 inch water line on the Carothers Parkway Extension from McEwen Drive to Liberty Pike. A motion was made by Mr. Nerren and seconded by Mr. Coker to adopt the Resolution. After full discussion, the motion was unanimously approved. The Resolution is attached hereto as "Exhibit A".

The next order of business was staff recommendation to move the Long Term Disability and Short Term Disability policies from Met Life to Sun Life. The agent of record for the policies will be Miller & Loughry. A motion was made by Mr. Coker and seconded by Mr. Nerren to move the plans. After full discussion, the motion was unanimously approved.

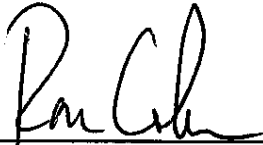
The next order of business was the presentation to the Board of a new set of By-Laws for Mallory Valley Utility District of Williamson County, Tennessee, prepared by the District's attorney, Don Scholes. A motion was made by Mr. Coley and seconded by Mr. Nerren to adopt the By-Laws as prepared by Mr. Scholes. After full discussion, the motion was unanimously approved. A copy is attached hereto as "Exhibit B".

The next order of business was approval of the Adjustment Log for July 2008. A motion was made by Mr. Coker and seconded by Mr. Coley to approve the Adjustment Log in the amount of \$390.00. After full discussion, the motion was unanimously approved. A copy is attached hereto as "Exhibit C".

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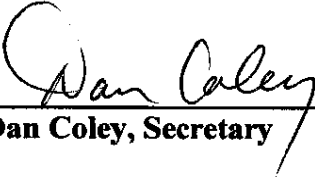
The next scheduled Board of Commissioners meeting will be held at 8:00 A.M. on Friday, September 26, 2008.

There being no further business to come before the Board, a motion was made by Mr. Coley and seconded by Mr. Coker to adjourn the meeting. After a full discussion the motion was unanimously approved.



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**Ron Coker, President**



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**Dan Coley, Secretary**

**September 26, 2008**  
**Date**