

**MALLORY VALLEY UTILITY DISTRICT
BOARD OF COMMISSIONERS MEETING
April 26, 2013**

The regular monthly meeting of the Board of Commissioners of Mallory Valley Utility District was held at 8:00 A.M. on Friday, April 26, 2013, at the District's business office located at 465 Duke Drive, Franklin, Tennessee. The meeting was advertised in accordance with the law.

Ron Coker, President, called the meeting to order.

Commissioners present for the meeting of April 26, 2013 were, Guy Nerren, Ron Coker & Dan Coley. Others present for the meeting were Ansley Coode, Alton Hethcoat, Don Scholes, and Jenny Clarke.

The first order of business was approval of the minutes of the March 28, 2013 board meeting. A motion was made by Mr. Nerren and seconded by Mr. Coker to approve the minutes of the March 28, 2013 meeting. After full discussion, the motion was approved.


The next order of business was to administer the oath of office to Mr. Ron Coker for another four year term which will end on April 15, 2017. The Oath of Office was administered to Ron Coker by Jenny Clarke, and the General Manager was directed to file the Oath of Office with the Williamson County Clerk. A copy of the Oath of Office showing the signature of the Williamson County Clerk will then be incorporated in these minutes.

The next order of business was to approve the transfer of funds in the amount of \$467,832.00 from the District's Escrow bank account with Pinnacle Financial Partners to a Certificate of Deposit to secure a letter of credit required by the Williamson County Highway Commission for the North Berry's Chapel Water Line Replacement Project for roadway repair. A motion was made by Mr. Coley and seconded by Mr. Nerren for the transfer of funds. After full discussion, the motion was unanimously approved.


The next order of business was approval of the Adjustment Log for March 2013. A motion was made by Mr. Coker and seconded by Mr. Coley to approve the Adjustment Log in the amount of \$203.20. After full discussion, the motion was approved. A copy is attached hereto as "Exhibit A".

The next regular Board of Commissioners meeting will be held at 8:00 A.M. on Thursday, May 30, 2013.

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



Ron Coker, President



Dan Coley, Secretary

Guy Nerren, Vice President

**May 30, 2013
Date**