

**MALLORY VALLEY UTILITY DISTRICT
BOARD OF COMMISSIONERS MEETING
AUGUST 28, 2009**

The regular monthly meeting of the Board of Commissioners of Mallory Valley Utility District was held at 8:00 A.M. on Friday, August 28, 2009, 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 August 28, 2009 were Guy Nerren, Dan Coley and Ron Coker. Others present for the meeting were Don Scholes, Alton Hethcoat, Tim Ham and Ansley Coode.

The first order of business was approval of the minutes of the July 31, 2009 board meeting. A motion was made by Mr. Nerren and seconded by Mr. Coley to approve the minutes of the July 31, 2009 meeting. After full discussion, the motion was unanimously approved.

The next order of business was discussion of the Utility Installation Agreement between the City of Franklin and Mallory Valley Utility District setting forth the terms and conditions for the resurfacing of Mallory Station Road and General George Patton Drive to be completed in connection with the Franklin Road Water Transmission Line Project. A motion was made by Mr. Coker and seconded by Mr. Coley approving the agreement and authorizing the President to execute the agreement on behalf of the District. After full discussion, the motion was unanimously approved. A copy of the Utility Installation Agreement is attached as Exhibit A to these minutes.

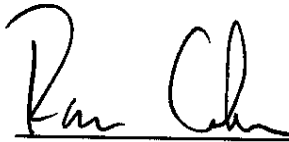
The next order of business was the recommendation by staff to reduce the Performance Bond (\$30,514.00) to a Maintenance Bond (\$4,577.10) for Cool Springs East Subdivision, Section 35. A motion was made by Mr. Coker and seconded by Mr. Coley. After full discussion, the motion was unanimously approved.

The next order of business was approval of the Adjustment Log for July 2009. A motion was made by Mr. Coley and seconded by Mr. Coker to approve the Adjustment Log in the amount of \$68.45. After full discussion, the motion was approved. A copy is attached hereto as "Exhibit B".

The next regular Board of Commissioners meeting will be held at 8:00 A.M. on Friday, September 25, 2009.

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



Ron Coker, President



Dan Coley, Secretary

September 25, 2009
Date