

**MALLORY VALLEY UTILITY DISTRICT  
BOARD OF COMMISSIONERS MEETING  
APRIL 27, 2010**

The regular monthly meeting of the Board of Commissioners of Mallory Valley Utility District was held at 8:00 A.M. on Tuesday, April 27, 2010, 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 27, 2010 were Dan Coley, Ron Coker and Guy Nerren. Others present for the meeting were Ansley Coode, Don Scholes, Alton Hethcoat and Tim Ham.

The first order of business was approval of the minutes of the March 26, 2010 board meeting. A motion was made by Mr. Nerren and seconded by Mr. Coley to approve the minutes of the March 26, 2010 meeting. After full discussion, the motion was approved.

The next order of business was the consideration of Change Order No. 1 between Garney Companies, Inc. and Mallory Valley Utility District on the Franklin Road Transmission Line project. A motion was made by Mr. Coley and seconded by Mr. Nerren approving the change order increasing the contract price by \$357,760.00. The change order will facilitate the addition of 6-inch water line replacement in the Highgate Subdivision. A copy is attached hereto as "Exhibit A". After full discussion, the motion was unanimously approved.

The next order of business was discussion of the Highgate Subdivision Road Resurfacing Agreement between the City of Franklin and Mallory Valley Utility District setting forth the terms and conditions for the resurfacing of Century Oak Drive, Engle Way and Windsor Way to be completed in connection with the Franklin Road Water Transmission Line Project. A motion was made by Mr. Coker and seconded by Mr. Nerren 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 Highgate Subdivision Road Resurfacing Agreement is attached as Exhibit "B" to these minutes.

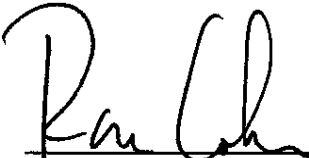
The next order of business was staff's recommendation to reduce the Performance Bond in the amount of \$114,458.00 to a Maintenance Bond in the amount of \$17,168.70 for the McEwen PUD Subdivision. A motion was made by Mr. Coker and seconded by Mr. Coley to reduce the bond amount. After full discussion, the motion was unanimously approved.


The next order of business was approval of the Adjustment Log for March 2010. A motion was made by Mr. Coker and seconded by Mr. Coley to approve the Adjustment Log in the amount of \$9,616.05. After full discussion, the motion was approved. A copy is attached hereto as "Exhibit C".

Board of Commissioners Meeting  
April 27, 2010  
Page Two

The next regular Board of Commissioners meeting will be held at 8:00 A.M. on Friday, May 28, 2010.

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

  
\_\_\_\_\_  
**Ron Coker, President**

  
\_\_\_\_\_  
**Dan Coley, Secretary**

**May 28, 2010**  
**Date**