

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

The regular monthly meeting of the Board of Commissioners of Mallory Valley Utility District was held at 8:00 A.M. on Friday, August 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 August 27, 2010 were Ron Coker, Dan Coley 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 July 30, 2010 board meeting. A motion was made by Mr. Nerren and seconded by Mr. Coker to approve the minutes of the July 30, 2010 meeting. After full discussion, the motion was approved.

The next order of business was the consideration of a staff request to purchase Severn/Metrotech leak detection equipment to be used in an expanded leak detection program for the District. The District has already purchased Severn/Metrotech listening equipment which is being used to locate leaks in the District's water lines. Staff wants to purchase the Severn/Metrotech leak detection equipment which is designed to work with the listening equipment it is currently using. Under the District's competitive bidding requirements all purchases over \$10,000 must be competitively bid. The Severn/Metrotech leak detection equipment will cost more than \$10,000. Mr. Scholes informed the Board that it is authorized to adopt appropriate exceptions to its competitive bidding requirements. A motion was made by Mr. Coker and seconded by Mr. Coley to establish an exception to the District's competitive bidding requirements for purchases of leak detection equipment so the new leak detection equipment the District wants to purchase is compatible with and will work with the listening equipment the District is currently using. After full discussion, the motion was unanimously approved.

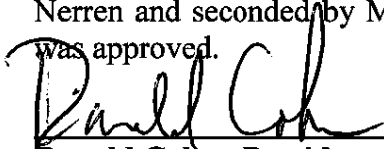
The next order of business was a motion by Mr. Coker and seconded by Mr. Coley to purchase the Severn/Metrotech leak detection equipment requested by the staff to be used in an expanded leak detection program for the District. After full discussion, the motion was unanimously approved.

The next order of business was approval of the Adjustment Log for July 2010. A motion was made by Mr. Coker and seconded by Mr. Nerren to approve the Adjustment Log in the amount of \$322.00. After full discussion, the motion was approved. A copy is attached hereto as "Exhibit A".

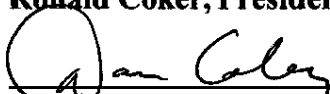
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The next regular Board of Commissioners meeting will be held at 8:00 A.M. on Friday, September 24, 2010.

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.



Ronald Coker, President



Dan Coley, Secretary

September 24, 2010
Date