

**MALLORY VALLEY UTILITY DISTRICT  
BOARD OF COMMISSIONERS MEETING  
DECEMBER 30, 2010**

The regular monthly meeting of the Board of Commissioners of Mallory Valley Utility District was held at 8:00 A.M. on Thursday, December 30, 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 December 30, 2010 were Ron Coker, Dan Coley and Guy Nerren. Others present for the meeting were Ansley Coode, Alton Hethcoat, Keith Davis, Tim Ham and Don Scholes. Visitors present for the meeting were Donald Summar.

The first order of business was approval of the minutes of the November 30, 2010 board meeting. A motion was made by Mr. Coker and seconded by Mr. Nerren to approve the minutes of the November 30, 2010 meeting. After full discussion, the motion was approved.

The next order of business was a request by a District customer, Donald Summar, for a reduction in his high water bill caused by high usage from a service line break at his residence. Mr. Summar requested a reduction to his outstanding bill in addition to the leak adjustment authorized by the District's rules and regulations which he had already received. The Board informed Mr. Summar that as a public utility it had to apply its rules and regulations equally to all customers and could not grant his request. The Board offered Mr. Summar the opportunity to pay the outstanding bill in monthly installments as permitted by the District's rules.


The next order of business was the discussion of the annual funding for the Mallory Valley Utility District Health Savings Account through Pinnacle Financial Partners. A motion was made by Mr. Coley and seconded by Mr. Nerren approving the funding in the amount of \$55,000.00 for 2011. After full discussion, the motion was unanimously approved.


The next order of business was approval of the Adjustment Log for November 2010. A motion was made by Mr. Coker and seconded by Mr. Coley to approve the Adjustment Log in the amount of \$380.60. 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 Friday, January 28, 2011.

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

  
~~Ronald Coker, President~~ Guy B. Werren, Vice President

  
Dan Coley, Secretary

January 28, 2011  
Date