

**MALLORY VALLEY UTILITY DISTRICT
BOARD OF COMMISSIONERS MEETING
JUNE 25, 2010**

The regular monthly meeting of the Board of Commissioners of Mallory Valley Utility District was held at 8:00 A.M. on Friday, June 25, 2010, at the District's business office located at 465 Duke Drive, Franklin, Tennessee. The meeting was advertised in accordance with the law.

Dan Coley, Secretary, called the meeting to order.

Commissioners present for the meeting of June 25, 2010 were Dan Coley and Guy Nerren. Ron Coker was unable to attend. 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 May 28, 2010 board meeting. A motion was made by Mr. Nerren and seconded by Mr. Coley to approve the minutes of the May 28, 2010 meeting. After full discussion, the motion was approved.

The next order of business was the consideration of the bids for the purchase of a new John Deere Backhoe for the District. Three bids were obtained from three Nortrax dealers in Tennessee. A motion was made by Mr. Nerren and seconded by Mr. Coley to accept the low bid of Nortrax Tennessee of Lavergne and to authorize the purchase in the amount of \$78,245.42. After full discussion, the motion was approved.


The next order of business was approval of the Adjustment Log for May 2010. A motion was made by Mr. Coley and seconded by Mr. Nerren to approve the Adjustment Log in the amount of \$2,236.20. 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 Friday, July 30, 2010.

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 approved.



Guy Nerren, Vice-President



Dan Coley, Secretary

July 30, 2010
Date