

**MALLORY VALLEY UTILITY DISTRICT
BOARD OF COMMISSIONERS MEETING
SEPTEMBER 29, 2011**

The regular monthly meeting of the Board of Commissioners of Mallory Valley Utility District was held at 8:00 A.M. on Thursday, September 29, 2011, 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 September 29, 2011 were Dan Coley, Guy Nerren and Ron Coker. Others present for the meeting were Alton Hethcoat, Don Scholes, Tim Ham and Jenny Clarke.

The first order of business was approval of the minutes of the August 26, 2011 board meeting. A motion was made by Mr. Coley and seconded by Mr. Nerren to approve the minutes of the August 26, 2011 meeting. After full discussion, the motion was approved.

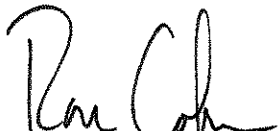
The next order of business was approval of the fiscal year operating budget for October 1, 2011 through September 30, 2012 presented to the Board. A motion was made by Mr. Coker and seconded by Mr. Nerren to accept and approve the budget as presented. After full discussion, the motion was unanimously approved. A copy is attached hereto as "Exhibit A".

The next order of business was a discussion of the District's proposed maintenance fleet vehicle purchase. The proposal includes trading in eight maintenance vehicles and purchasing five new maintenance vehicles. Bids were reviewed from four dealerships. After reviewing the proposal, the Board requested that Mr. Ham obtain information for additional options for the purchase from the four bidders for consideration by the Board in the October 28, 2011 board meeting.

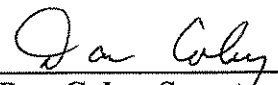
The next order of business was approval of the Adjustment Log for August 2011. A motion was made by Mr. Coker and seconded by Mr. Coley to approve the Adjustment Log in the amount of \$3,714.10. After full discussion, the motion was approved. A copy is attached hereto as "Exhibit B".

The next regular Board of Commissioners meeting will be held at 8:00 A.M. on Friday, October 28, 2011.

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.



Ron Coker, President



Dan Coley, Secretary

**October 28, 2011
Date**