

**MALLORY VALLEY UTILITY DISTRICT
BOARD OF COMMISSIONERS MEETING
October 25, 2013**

The regular monthly meeting of the Board of Commissioners of Mallory Valley Utility District was held at 9:00 A.M. on Friday, October 25, 2013, 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 October 25, 2013 were, Guy Nerren, Dan Coley & Ron Coker. Others present for the meeting were Alton Hethcoat, Don Scholes, Michael Morgan, Jenny Clarke and Ansley Coode.

The first order of business was approval of the minutes of the September 27, 2013 board meeting. A motion was made by Mr. Nerren and seconded by Mr. Coker to approve the minutes of the September 27, 2013 meeting. After full discussion, the motion was approved.

The next order of business was the consideration of revisions to the District's Personnel Policy. After discussion, the Board decided to defer consideration until next month.

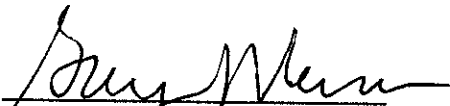
The next order of business was approval of the Adjustment Log for September 2013. A motion was made by Mr. Coker and seconded by Mr. Coley to approve the Adjustment Log in the amount of \$136.65. After full discussion, the motion was approved. A copy is attached hereto as "Exhibit A".

The next regular Board of Commissioners meeting will be held at 8:00 A.M. on Friday, November 22, 2013.

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



Ron Coker, President


Guy Nerren, Vice-President

11/22/2013
Date