

**MALLORY VALLEY UTILITY DISTRICT
BOARD OF COMMISSIONERS MEETING
September 27, 2013**

The regular monthly meeting of the Board of Commissioners of Mallory Valley Utility District was held at 8:00 A.M. on Friday, September 27, 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 September 27, 2013 were, Guy Nerren & Ron Coker. Others present for the meeting were Alton Hethcoat, Don Scholes, Michael Morgan, Jenny Clarke and Ansley Coode. Dan Coley was unable to attend.

The first order of business was approval of the minutes of the August 30, 2013 board meeting. A motion was made by Mr. Coker and seconded by Mr. Nerren to approve the minutes of the August 30, 2013 meeting. After full discussion, the motion was approved.

The next order of business was a consideration of the purchase of a valve exerciser/vacuum device. Bids were obtained from three vendors. Since the last Board meeting, the Staff obtained additional information on the past experience of other utilities with each product bid, and the Staff obtained additional information on the service and maintenance of each product bid. Staff recommended the purchase of the Ditch Witch F25 in the amount of \$57,660.43 which was the second lowest bid received. The lowest bid from Incline-Vac was not recommended due to the limited service available for maintenance and repairs. A motion was made by Mr. Coker and seconded by Mr. Nerren to purchase the Ditch Witch F25 from Ditch Witch of Tennessee who was the lowest responsible bidder. After full discussion, the motion was unanimously approved.

The next order of business was discussion of the Deerfield Area PVC Water Line Replacement Project. A motion was made by Mr. Nerren and seconded by Mr. Coker to accept and authorize the General Manager to execute the Standard Form of Agreement between Owner and Engineer for Professional Services between Mallory Valley Utility District and Hethcoat & Davis, Inc. for engineering services on the project. After full discussion, the motion was unanimously approved.

The next order of business was approval of the fiscal year operating budget for October 1, 2013 through September 30, 2014 as presented to the Board. A motion was made by Mr. Coker and seconded by Mr. Nerren to accept and approve the budget. After full discussion, the motion was unanimously approved. A copy is attached hereto as "Exhibit A".

The next order of business was approval of the Adjustment Log for August 2013. A motion was made by Mr. Nerren and seconded by Mr. Coker to approve the Adjustment Log in the amount of \$1416.00. After full discussion, the motion was approved. A copy is attached hereto as "Exhibit B".

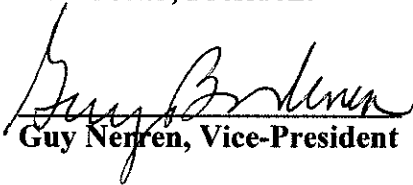
The next regular Board of Commissioners meeting will be held at 9:00 A.M. on Friday, October 25, 2013.

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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

October 25, 2013
Date