

**MALLORY VALLEY UTILITY DISTRICT  
BOARD OF COMMISSIONERS MEETING  
FEBRUARY 25, 2011**

The regular monthly meeting of the Board of Commissioners of Mallory Valley Utility District was held at 8:00 A.M. on Friday, February 25, 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 February 25, 2011 were Dan Coley, Guy Nerren and Ron Coker. Others present for the meeting were Ansley Coode, Alton Hethcoat, Tim Ham and Don Scholes.

The first order of business was approval of the minutes of the January 28, 2011 board meeting. A motion was made by Mr. Coley and seconded by Mr. Nerren to approve the minutes of the January 28, 2011 meeting. After full discussion, the motion was approved.

The next order of business was discussion of the Holly Tree Gap Pump Station – add pumps to serve Lynnwood Tank and eliminate N. Berry's Chapel pump station and North Berry's Chapel Water Transmission Line. A motion was made by Mr. Coker and seconded by Mr. Nerren to accept 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 projects. After full discussion, the motion was unanimous approved.

The next order of business was staff's recommendation to approve the contract between the Tennessee Department of Transportation and Mallory Valley Utility District for the relocation of the existing water line at the Franklin Road and Mack Hatcher Parkway intersection. TDOT will reimburse the District for all expenses and the cost of the relocation will be included in the roadway contract. A motion was made by Mr. Coker and seconded by Mr. Coley approving the contract. After full discussion, the motion was unanimously approved.

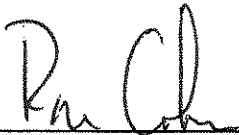
The next order of business was staff's recommendation to approve the contract between Hethcoat & Davis, Inc. and Mallory Valley Utility District to update the water system hydraulic model. A motion was made by Mr. Coker and seconded by Mr. Coley to approve the contract and cost of \$15,200.00 to update the model. 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 January 2011. A motion was made by Mr. Coker and seconded by Mr. Nerren to approve the Adjustment Log in the amount of \$1,477.30. After full discussion, the motion was approved. A copy is attached hereto as "Exhibit B".

The next order of business was to discuss the proposal submitted by Mr. Ronnie Johnson to assist the District in implementation of its Safety and Wellness programs for a cost of \$410.00 per month. A motion was made by Mr. Coker and seconded by Mr. Nerren to accept the proposal submitted by Mr. Johnson provided a resume and waiver to permit the taping of meetings is received by the District from Mr. Johnson. After full discussion, the motion was unanimously approved. A copy of the proposal is attached hereto as "Exhibit C".

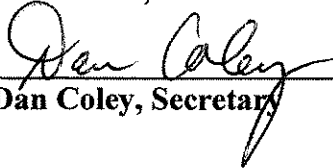
The next regular Board of Commissioners meeting will be held at 8:00 A.M. on Friday, March 25, 2011.

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.



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**Ron Coker, President**



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**Dan Coley, Secretary**

**March 25, 2011**  
**Date**