

**MALLORY VALLEY UTILITY DISTRICT
BOARD OF COMMISSIONERS MEETING
JANUARY 30, 2009**

The regular monthly meeting of the Board of Commissioners of Mallory Valley Utility District was held at 8:00 A.M. on Friday, January 30, 2009, 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 January 30, 2009 were Guy Nerren, Dan Coley & Ron Coker. Others present for the meeting were Attorney Don Scholes, Alton Hethcoat, Tim Ham and Ansley Coode. Visitor present for the meeting was George Keith, Golden Corral.

The first order of business was approval of the minutes of the December 31, 2008 board meeting. A motion was made by Mr. Nerren and seconded by Mr. Coker to approve the minutes of the December 31, 2008 meeting. After full discussion, the motion was unanimously approved.

The next order of business was the recognition of George Keith with Golden Corral Restaurant. Mr. Keith informed the Board that he wanted to know how the District arrived at the recent rate increase it will be implementing for all bills rendered after February 1, 2009. The Board members, Ms. Coode, Mr. Hethcoat and Mr. Scholes described to Mr. Keith the reasons for the rate increase and answered questions by Mr. Keith about the rate increase.

The next order of business was the election of officers for the Board of Commissioners for the 2009 calendar year. A motion was made by Mr. Nerren and seconded by Mr. Coley to elect Mr. Coker as President, Mr. Nerren as Vice-President and Mr. Coley as Secretary-Treasurer of the Board of Commissioners for 2009. After full discussion, the motion was unanimously approved.

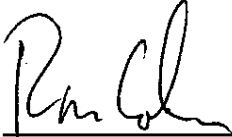
The next order of business was the consideration of Change Order No. 1 from the Crom Corporation, Inc. on the Lynnwood Water Tank – Contract C. A motion was made by Mr. Coker and seconded by Mr. Coley approving the change order increasing the contract price by \$24,762.00 as set forth in the change order. A copy is attached hereto as "Exhibit A". After full discussion, the motion was unanimously approved.

The next order of business was approval of the Adjustment Log for December 2008. A motion was made by Mr. Coker and seconded by Mr. Nerren to approve the Adjustment Log in the amount of \$927.10. After full discussion, the motion was unanimously approved. A copy is attached hereto as "Exhibit B".

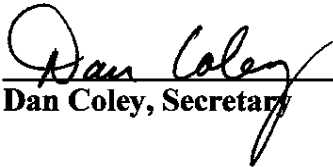
The next regular Board of Commissioners meeting will be held at 8:00 A.M. on Friday, February 27, 2009.

Board of Commissioners Meeting
January 30, 2009
Page Two

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



Ron Coker, President



Dan Coley, Secretary

February 27, 2009
Date