

**MALLORY VALLEY UTILITY DISTRICT  
BOARD OF COMMISSIONERS MEETING  
JANUARY 22, 2010**

The regular monthly meeting of the Board of Commissioners of Mallory Valley Utility District was held at 8:00 A.M. on Friday, January 22, 2010, 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 22, 2010 were Guy Nerren, Dan Coley and Ron Coker. Others present for the meeting were Ansley Coode, Don Scholes, Eric Broomfield and Tim Ham.

The first order of business was approval of the minutes of the December 23, 2009 board meeting. A motion was made by Mr. Nerren and seconded by Mr. Coker to approve the minutes of the December 23, 2009 meeting. After full discussion, the motion was unanimously approved.

The next order of business was the consideration of Change Order No. 3 from Richland LLC on the Water Pumping Station – Contract B. A motion was made by Mr. Coker and seconded by Mr. Nerren approving the change order decreasing the contract price by \$4,500.00 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 staff recommendation to release the Performance Bond and secure a Maintenance Bond for Alexander Toyota as set forth below:

Performance Bond	\$105,841.00
Maintenance Bond	\$15,876.15

A motion was made by Mr. Coker and seconded by Mr. Nerren to approve the staff recommendation. After full discussion, the motion was unanimously approved.

The next order of business was approval of the Adjustment Log for December 2009. A motion was made by Mr. Coker and seconded by Mr. Coley to approve the Adjustment Log in the amount of \$153.00. After full discussion, the motion was approved. A copy is attached hereto as "Exhibit B".

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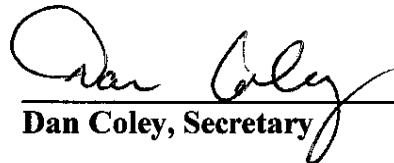
The next order of business was the election of officers for the Board of Commissioners for the 2010 calendar year. A motion was made by Mr. Nerren and seconded by Mr. Coley to elect Mr. Coker as President, Mr. Nerren as Vice-President and Mr. Coley as Secretary-Treasurer of the Board of Commissioners for 2010. After full discussion, the motion was unanimously approved.

The next regular Board of Commissioners meeting will be held at 8:00 A.M. on Friday, February 26, 2010.

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



**Ron Coker, President**



**Dan Coley, Secretary**

**February 26, 2010**  
**Date**