

**MALLORY VALLEY UTILITY DISTRICT
BOARD OF COMMISSIONERS MEETING
July 31, 2009**

The regular monthly meeting of the Board of Commissioners of Mallory Valley Utility District was held at 8:00 A.M. on Friday, July 31, 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 July 31, 2009 were Guy Nerren, Dan Coley & Ron Coker. Others present for the meeting were Don Scholes, Alton Hethcoat, Tim Ham and Ansley Coode.

The first order of business was approval of the minutes of the June 25, 2009 board meeting. A motion was made by Mr. Coker and seconded by Mr. Nerren to approve the minutes of the June 25, 2009 meeting. After full discussion, the motion was unanimously approved.

The next order of business was approval of the minutes of the July 17, 2009 special board meeting. A motion was made by Mr. Nerren and seconded by Mr. Coker to approve the minutes of the July 17, 2009 special meeting. After full discussion, the motion was unanimously approved.

The next order of business was a discussion regarding the request for compensation by the Lynnwood Downs Home Owners Association for the taking of a portion of a horse trail easement across the real property owned by Umbrella Investment Corporation which has been condemned by the District. A motion was made by Mr. Coker seconded by Mr. Nerren to pay the Lynnwood Downs Home Owners Association \$13,350.00 as compensation for the disputed taking of the horse trail easement. After full discussion, the motion was unanimously approved.

The next order of business was the approval of a Utility Installation Agreement for the McEwen Drive, Phase II Project between the City of Franklin and the Mallory Valley Utility District for the installation of two casing pipes to be installed in the City of Franklin right-of-way by the City's roadway contractor. A motion was made by Mr. Coker and seconded by Mr. Coley approving the agreement. After full discussion, the motion was unanimously approved. A copy is attached hereto as "Exhibit A".

The next order of business was staff recommendation to approve the Contract to Audit Accounts for the October 1, 2008 through September 30, 2009 fiscal year between Dan Parsons & Associates and Mallory Valley Utility District. A motion was made by Mr. Coker and seconded by Mr. Nerren approving the Contract to Audit Accounts. After full discussion, the motion was unanimously approved.

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The next order of business was approval of the Adjustment Log for June 2009. A motion was made by Mr. Coker and seconded by Mr. Coley to approve the Adjustment Log in the amount of \$413.00. Guy Nerren abstained from voting. 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 8:00 A.M. on Friday, August 28, 2009.

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 unanimously approved.



Ron Coker, President



Dan Coley, Secretary

August 28, 2009
Date