

**MALLORY VALLEY UTILITY DISTRICT
BOARD OF COMMISSIONERS MEETING
July 17, 2009**

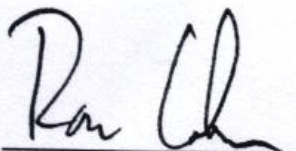
The special meeting of the Board of Commissioners of Mallory Valley Utility District was held at 7:30 A.M. on Friday, July 17, 2009, at the District's business office located at 465 Duke Drive, Franklin, Tennessee. The meeting was advertised in accordance with the law.

Ron Coker, President, called the meeting to order.

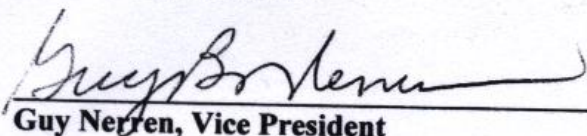
Commissioners present for the meeting of July 17, 2009 were Guy Nerren and Ron Coker. Others present for the meeting were Tim Ham and Ansley Coode. Dan Coley was unable to attend.

The first order of business was the consideration of the award of the contract for the Sliders Knob Transmission Line & Water Tank Modifications. A motion was made by Mr. Nerren and seconded by Mr. Coker to award the contract for the Sliders Knob Transmission Line & Water Tank Modifications to the lowest bidder, Garney Companies, Inc. in the amount of \$895,095.00. After full discussion the motion was approved. A copy is attached hereto as "Exhibit A".

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

**July 17, 2009
Date**