

**MALLORY VALLEY UTILITY DISTRICT  
BOARD OF COMMISSIONERS MEETING  
JULY 22, 2011**

The regular monthly meeting of the Board of Commissioners of Mallory Valley Utility District was held at 8:00 A.M. on Friday, July 22, 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 July 22, 2011 were Dan Coley, Guy Nerren and Ron Coker. Others present for the meeting were Ansley Coode, Alton Hethcoat, Don Scholes and Tim Ham.

The first order of business was approval of the minutes of the June 24, 2011 board meeting. A motion was made by Mr. Coker and seconded by Mr. Coley to approve the minutes of the June 24, 2011 meeting. After full discussion, the motion was approved.

The next order of business was consideration of Change Order No. 3 – Franklin Road Transmission Line Project between Garney Companies and Mallory Valley Utility District and Amendment No. 2 Utility Installation Agreement between the City of Franklin and Mallory Valley Utility District. A motion was made by Mr. Coker and seconded by Mr. Nerren approving Change Order No. 3 and Amendment No. 2. After full discussion, the motion was unanimously approved. A copy of the change order and amendment is attached hereto as "Exhibit A" and "Exhibit B".

The next order of business was the consideration of the agreement between Garney Companies, Inc and Mallory Valley Utility District for the investigative work to be completed at the intersection of Holly Tree Gap Road and North Berry's Chapel Road relative to the Holly Tree Gap Pump Station. A motion was made by Mr. Coker and seconded by Mr. Nerren to approve the Agreement which includes a cost not to exceed \$148,066.00. After full discussion, the motion was unanimously approved. A copy is attached hereto as "Exhibit C".

The next order of business was consideration of the amendment to Owner Engineer Agreement between Hethcoat & Davis, Inc. and Mallory Valley Utility District for the Holly Tree Gap WPS & N. Berry's Chapel Water Transmission Line Project. A motion was made by Mr. Coker and seconded by Mr. Coley accepting the amendment to delete the scope of services related to the new N. Berry's Chapel Water Transmission Line Project and revise the scope for the Holly Tree Gap WPS. After full discussion, the motion was unanimously approved. A copy is attached hereto as "Exhibit D".

The next order of business was staff recommendation to approve the Drought Management Plan for the District as required by the Tennessee Department of Environment and Conservation. A motion was made by Mr. Coker and seconded by Mr. Nerren to adopt the Plan. After full discussion, the motion was unanimously approved. A copy is attached hereto as "Exhibit E".

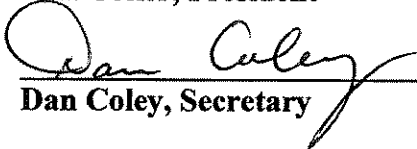
The next order of business was approval of the Adjustment Log for June 2011. A motion was made by Mr. Coley and seconded by Mr. Coker to approve the Adjustment Log in the amount of \$300.30. After full discussion, the motion was approved. A copy is attached hereto as "Exhibit F".

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

**August 26, 2011**  
**Date**