

**MALLORY VALLEY UTILITY DISTRICT
BOARD OF COMMISSIONERS MEETING
MARCH 27, 2009**

The regular monthly meeting of the Board of Commissioners of Mallory Valley Utility District was held at 8:00 A.M. on Friday, March 27, 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 March 27, 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 February 27, 2009 board meeting. A motion was made by Mr. Nerren and seconded by Mr. Coley to approve the minutes of the February 27, 2009 meeting. After full discussion, the motion was unanimously approved.

The next order of business was the consideration of Change Order No. 3 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 decreasing the contract price by \$20,000.00 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 the consideration of Change Order No. 3 from Garney Companies, Inc. on the Beech Creek Water Improvements – Contract A. A motion was made by Mr. Coley and seconded by Mr. Coker approving the change order decreasing the contract price by \$48,438.00 as set forth in the change order. A copy is attached hereto as "Exhibit B". After full discussion, the motion was unanimously approved.

The next order of business was the consideration of Change Order No. 1 from Garney Companies, Inc. on the Beech Creek Water Improvements – Phase II – Hidden Valley Estates. A motion was made by Mr. Nerren and seconded by Mr. Coley approving the change order increasing the contract time by 25 days as set forth in the change order. A copy is attached hereto as "Exhibit C". After full discussion, the motion was unanimously approved.

The next order of business was the consideration of Change Order No. 2 from Richland, LLC, on the Beech Creek Water Improvements – Water Pumping Station – Contract B. A motion was made by Mr. Nerren and seconded by Mr. Coley approving the change order increasing the contract price by \$4,855.00 as set forth in the change order. A copy is attached hereto as "Exhibit D". After full discussion, the motion was unanimously approved.

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The next order of business was discussion of the SCADA System Addition & Modification – Lynnwood Tank RTU. A motion was made by Mr. Coker and seconded by Mr. Coley to accept the proposal from MicroComm to purchase the SCADA System in the amount of \$21,616.00. After full discussion, the motion was unanimously approved.

The next order of business was discussion of the purchase of Application Software and Services from Logics based upon its proposal to the Mallory Valley Utility District. A motion was made by Mr. Nerren and seconded by Mr. Coley approving the purchase of Application Software and Services from Logics and authorizing Ron Coker to execute a contract between Mallory Valley Utility District and Logics incorporating its proposal after the review and approval of the contract by Don Scholes, Attorney, and by the Commissioners individually. After full discussion, the motion was unanimously approved.

The next order of business was the election of a new Commissioner to fill the upcoming vacancy on the Board which will occur upon the expiration of the term of Commissioner Ron Coker on April 15, 2009. Commissioner Guy Nerren moved that the Board elect Ron Coker to fill this upcoming vacancy. This motion was seconded by Commissioner Dan Coley and passed by a vote of 2-0. Commissioners Guy Nerren and Dan Coley signed a Resolution re-electing Ron Coker to another four year term which term will end on April 15, 2013, which Resolution is incorporated in these minutes. The Oath of Office was administered to Ron Coker, and the General Manager was directed to file the Oath of Office with the Williamson County Clerk. A copy of the Oath of Office showing the signature of the Williamson County Clerk will then be incorporated in these minutes.

The next order of business was approval of the Adjustment Log for February 2009. A motion was made by Mr. Nerren and seconded by Mr. Coker to approve the Adjustment Log in the amount of \$1,380.24. After full discussion, the motion was unanimously approved. A copy is attached hereto as “Exhibit E”.

The next order of business was discussion of the Lynwood Utility Corporation’s request to enter into a Service Termination Agreement with the Mallory Valley Utility District in which the District agrees to terminate water service for non-payment of the sewer bills of Lynwood customers. A motion was made by Mr. Coker and seconded by Mr. Coley to enter into the agreement. After full discussion, the motion was unanimously approved. A copy is attached hereto as “Exhibit F”.

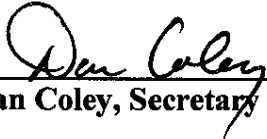
The next regular Board of Commissioners meeting will be held at 8:00 A.M. on Friday, April 24, 2009.

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



Ron Coker, President



Dan Coley, Secretary

April 24, 2009
Date