

**MALLORY VALLEY UTILITY DISTRICT
BOARD OF COMMISSIONERS MEETING
March 28, 2013**

The regular monthly meeting of the Board of Commissioners of Mallory Valley Utility District was held at 8:00 A.M. on Thursday, March 28, 2013, 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 28, 2013 were, Guy Nerren, Ron Coker & Dan Coley. Others present for the meeting were Ansley Coode, Keith Davis, Don Scholes, and Jenny Clarke. Visitor present at the meeting was Erick Hargrove.

The first order of business was approval of the minutes of the February 28, 2013 board meeting. A motion was made by Mr. Nerren and seconded by Mr. Coker to approve the minutes of the February 28, 2013 meeting. After full discussion, the motion was approved.

The next order of business was a request to the Board by a former employee, Erick Hargrove, for reinstatement to his job at the District. Mr. Hargrove's employment was terminated on March 25, 2013, by the General Manager. After giving Mr. Hargrove the opportunity to speak, the Board took no action upon his request for reinstatement; therefore, his request for reinstatement was denied.

The next order of business was the consideration of the award of the contract for the North Berry's Chapel Water Line Replacement Project. A motion was made by Mr. Coley and seconded by Mr. Nerren to award the contract for the North Berry's Chapel Road Water Replacement Project to the lowest bidder, Cumberland Valley Constructors, in the amount of \$ 1,266,662.50. The Board authorized Ansley Coode, General Manager, to execute the contract documents. After full discussion the motion was unanimously approved.

The next order of business was to adopt a resolution authorizing the issuance, sale and payment of up to \$7,500,000 in aggregate principal amount of revenue bonds of the Mallory Valley Utility District and making provision for the operation of the District and the collection and disposition of its revenues. A motion was made by Mr. Coker and seconded by Mr. Coley adopting the resolution. After full discussion, the motion was unanimously approved. A copy is attached hereto as "Exhibit A".

The next order of business was the certification of a list of nominees to the County Mayor for the appointment of a Commissioner to fill the upcoming vacancy on the Board which will result from the expiration of the term of Commissioner Ron Coker on April 15, 2013. A motion was made by Mr. Nerren that the board nominate in order of preference the following individuals to fill the vacancy on the Board:

1. Ron Coker
2. Timothy D. Baxter
3. David Evans

The motion was seconded by Mr. Coley and was passed unanimously.

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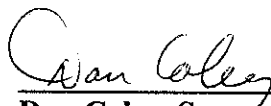
The next order of business was approval of the Adjustment Log for February 2013. A motion was made by Mr. Coker and seconded by Mr. Nerren to approve the Adjustment Log in the amount of \$655.00. After full discussion, the motion was approved. A copy is attached hereto as "Exhibit B".

The next regular Board of Commissioners meeting will be held at 8:00 A.M. on Friday, April 26, 2013.

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 approved.



Ron Coker, President



Dan Coley, Secretary

April 26, 2013
Date