

**MALLORY VALLEY UTILITY DISTRICT
BOARD OF COMMISSIONERS MEETING
NOVEMBER 26, 2008**

The rescheduled meeting of the Board of Commissioners of Mallory Valley Utility District was held at 8:00 A.M. on Wednesday, November 26, 2008, at the District's business office located at 465 Duke Drive, Franklin, Tennessee. The rescheduled meeting was advertised in accordance with the law.

Ron Coker, President, called the meeting to order.

The first order of business was approval of the minutes of the October 24, 2008 board meeting. A motion was made by Mr. Coker and seconded by Mr. Coley to approve the minutes of the October 24, 2008 meeting. After full discussion, the motion was unanimously approved.

The next order of business was a discussion of a proposed Service Termination Agreement between the City of Franklin and Mallory Valley Utility District. Franklin had previously informed the District that Franklin wanted to begin billing its sewer customers directly for sewer charges, landfill fees and storm water fees rather than the District being the billing agent for these utility services. Franklin has requested that the District assist it in the collection of its unpaid utility service charges by the District agreeing to terminate water service to its customers for the nonpayment of Franklin's utility service bills and charges. A motion was made by Mr. Coley and seconded by Mr. Nerren to approve the Service Termination Agreement. After full discussion, the motion was unanimously approved. A copy is attached hereto as "Exhibit A".

The next order of business was to approve the revised Water Supply Contract and Mallory Valley Utility District Application for Water Service to reflect changes to these documents as a result of Franklin's decision to bill its own utility service charges. A motion was made by Mr. Coker and seconded by Mr. Coley to approve the revised Water Supply Contract and Mallory Valley Utility District Application for Water Service. After full discussion, the motion was unanimously approved. A copy is attached hereto as "Exhibit B".

The next order of business was approval of the Adjustment Log for October 2008. A motion was made by Mr. Coker and seconded by Mr. Nerren to approve the Adjustment Log in the amount of \$1,867.99. After full discussion, the motion was unanimously approved. A copy is attached hereto as "Exhibit C".

The next order of business was discussion of the 2008 Christmas Bonus for employees. A motion was made by Mr. Nerren and seconded by Mr. Coley approving the Christmas Bonuses in the amount of \$13,900.00 as recommended by the General Manager. After full discussion, the motion was unanimously approved.

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The next rescheduled Board of Commissioners meeting will be held at 8:00 A.M. on Wednesday, December 31, 2008.

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



Ron Coker, President



Dan Coley, Secretary

December 31, 2008
Date