

**MALLORY VALLEY UTILITY DISTRICT
BOARD OF COMMISSIONERS MEETING
NOVEMBER 29, 2011**

The regular monthly meeting of the Board of Commissioners of Mallory Valley Utility District was held at 8:00 A.M. on Tuesday, November 29, 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 November 29, 2011 were Dan Coley, Guy Nerren and Ron Coker. Others present for the meeting were Alton Hethcoat, Don Scholes, Tim Ham and Jenny Clarke.

The first order of business was approval of the minutes of the October 28, 2011 board meeting. A motion was made by Mr. Coker and seconded by Mr. Coley to approve the minutes of the October 28, 2011 meeting. After full discussion, the motion was approved.

The next order of business was to recognize District employee, Ricky Greer. Mr. Greer recently assisted a District customer and her elderly mother. The District customer contacted Tim Ham to convey her appreciation and gratitude for Mr. Greer's help, and asked that Mr. Greer's efforts and her appreciation be made known to the District's Board members. Mr. Greer was recognized and thanked.

The next order of business was a brief progress report on the District's 2011 fiscal yearend audit performed by Yeary, Howell & Associates. Audit work has gone well and continues. The District expects a draft of the audit in December 2011.

The next order of business was a request by District customer, Gary Witkin, for the reimbursement of \$1,150.00 for the cost of the repair to his service line related to a water leak on the service line just past the District's meter. Mr. Witkin's water meter and the service line leak occurred on District property which was acquired as part of the Beech Creek project. Mr. Witkin contends that the leak was a direct result of the construction work done at the time the Beech Creek pump station was built and the 30 inch transmission line was installed on the District's property acquired from him. Working with the District Mr. Witkin relocated his meter and service line off the District's property and onto his property in connection with the repair of the service line leak. Mr. Witkin claims that the \$1,150.00 reimbursement covered the amount paid to Hiller Plumbing to repair this section of his service line. A motion was made by Mr. Coley and seconded by Mr. Nerren to pay the \$1,150 reimbursement to Mr. Witkin. After full discussion, the motion was unanimously approved.

The next order of business was approval of the Adjustment Log for October 2011. A motion was made by Mr. Coker and seconded by Mr. Nerren to approve the Adjustment Log in the amount of \$359.25. After full discussion, the motion was unanimously approved. A copy is attached hereto as "Exhibit A".

The next regular Board of Commissioners meeting will be held at 8:00 A.M. on Friday, December 30th, 2011.

