

**MALLORY VALLEY UTILITY DISTRICT
BOARD OF COMMISSIONERS MEETING
OCTOBER 30, 2009**

The regular monthly meeting of the Board of Commissioners of Mallory Valley Utility District was held at 8:00 A.M. on Friday, October 30, 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 October 30, 2009 were Guy Nerren, Dan Coley and Ron Coker. Others present for the meeting were Ansley Coode, Don Scholes, Alton Hethcoat and Tim Ham.

The first order of business was approval of the minutes of the September 25, 2009 board meeting. A motion was made by Mr. Nerren and seconded by Mr. Coley to approve the minutes of the September 25, 2009 meeting. After full discussion, the motion was unanimously approved.

The next order of business was discussion and request for approval for the Final Adjusting Change Order for the Beech Creek Water Improvements – Contract A. The amount of the change order is an increase of \$119,531.96. A motion was made by Mr. Coley and seconded by Mr. Nerren to approve the change order. After full discussion, the motion was unanimously approved.

The next order of business was discussion and request for approval for the Final Adjusting Change Order for the Hidden Valley Subdivision, Phase II Water Improvements. The amount of the change order is a decrease of \$13,760.20. A motion was made by Mr. Coker and seconded by Mr. Coley to approve the change order. After full discussion, the motion was unanimously approved.

The next order of business was to approve the Amendment to Service Termination Agreement between Mallory Valley Utility District and the City of Franklin. A motion was made by Mr. Coley and seconded by Mr. Nerren approving the 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 fiscal year October 1, 2008 through September 30, 2009 Bad Debt Write-Off List in the amount of \$4,261.60. A motion was made by Mr. Coker and seconded by Mr. Nerren to approve the list. After full discussion, the motion was unanimously approved. A copy is attached hereto as "Exhibit B".

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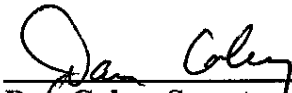
The next order of business was approval of the Adjustment Log for September 2009. A motion was made by Mr. Coley and seconded by Mr. Nerren to approve the Adjustment Log in the amount of \$110.13. After full discussion, the motion was approved. A copy is attached hereto as "Exhibit C".

The next regular Board of Commissioners meeting will be held at 8:30 A.M. on Wednesday, November 25, 2009.

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

November 25, 2009

Date