

**MALLORY VALLEY UTILITY DISTRICT
BOARD OF COMMISSIONERS MEETING
OCTOBER 29, 2010**

The regular monthly meeting of the Board of Commissioners of Mallory Valley Utility District was held at 8:00 A.M. on Friday, October 29, 2010, 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 29, 2010 were Ron Coker, Dan Coley and Guy Nerren. Others present for the meeting were Ansley Coode, Alton Hethcoat, Tim Ham and Don Scholes.

The first order of business was approval of the minutes of the September 24, 2010 board meeting. A motion was made by Mr. Nerren and seconded by Mr. Coley to approve the minutes of the September 24, 2010 meeting. After full discussion, the motion was approved.

The next order of business was the consideration of Change Order No. 2 between Garney Companies, Inc. and Mallory Valley Utility District on the Franklin Road Transmission Line project for the relocation of the Academy Sports water meter which was not included in the original contract. A motion was made by Mr. Coker and seconded by Mr. Coley approving the change order increasing the contract price by \$110,670.00. The amount of the change order will be reimbursed to Mallory Valley from the City of Franklin for the relocation of the water meter for Academy Sports. 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. 1 (Final Adjusting Change Order) between Garney Companies, Inc. and Mallory Valley Utility District on the Sliders Knob Transmission Line & Water Tank Modifications project. A motion was made by Mr. Nerren and seconded by Mr. Coker approving the change order decreasing the contract price by \$29.65. A copy is attached hereto as "Exhibit B". After full discussion, the motion was unanimously approved.

The next order of business was to approve the fiscal year October 1, 2009 through September 30, 2010 Bad Debt Write-Off List in the amount of \$7,935.94. A motion was made by Mr. Coker and seconded by Mr. Coley to approve the list. After full discussion, the motion was unanimously approved. A copy is attached hereto as "Exhibit C".

