

**MALLORY VALLEY UTILITY DISTRICT
BOARD OF COMMISSIONERS MEETING
SEPTEMBER 25, 2009**

The regular monthly meeting of the Board of Commissioners of Mallory Valley Utility District was held at 8:00 A.M. on Friday, September 25, 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 September 25, 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 August 28, 2009 board meeting. A motion was made by Mr. Nerren and seconded by Mr. Coley to approve the minutes of the August 28, 2009 meeting. After full discussion, the motion was unanimously approved.

The next order of business was approval of the fiscal year operating budget for October 1, 2009 through September 30, 2010, presented to the Board. A motion was made by Mr. Coley and seconded by Mr. Nerren to accept and approve the budget as presented. After full discussion, the motion was unanimously approved. A copy is attached hereto as "Exhibit A".

The next order of business was approval of a Fixed Assets Policy for the District presented to the Board. A motion was made by Mr. Coker and seconded by Mr. Nerren After full discussion, the motion was unanimously approved. A copy is attached hereto as "Exhibit B".

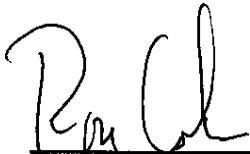
The next order of business was to approve the Cross Connection Control Plan presented to the Board. A motion was made by Mr. Nerren and seconded by Mr. Coker to approve and adopt the plan as presented. After full discussion, the motion was unanimously approved.

The next order of business was approval of the Adjustment Log for August 2009. A motion was made by Mr. Coker and seconded by Mr. Nerren to approve the Adjustment Log in the amount of \$308.29. 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 8:00 A.M. on Friday, October 30, 2009.

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



Ron Coker, President



Dan Coley, Secretary

**October 30, 2009
Date**