

**MALLORY VALLEY UTILITY DISTRICT
BOARD OF COMMISSIONERS MEETING
MAY 29, 2009**

The regular monthly meeting of the Board of Commissioners of Mallory Valley Utility District was held at 8:00 A.M. on Friday, May 29, 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 May 29, 2009 were Guy Nerren, Dan Coley & Ron Coker. Others present for the meeting were Don Scholes, Alton Hethcoat, Tim Ham and Ansley Coode.

The first order of business was approval of the minutes of the April 24, 2009 board meeting. A motion was made by Mr. Nerren and seconded by Mr. Coley to approve the minutes of the April 24, 2009 meeting. After full discussion, the motion was unanimously approved.

The next order of business was the adoption of a resolution authorizing the condemnation of a water line easement upon the real property of Brentwood Church of the Nazarene for the Franklin Road Water Transmission Line. A motion was made by Mr. Coley and seconded by Mr. Nerren to adopt the resolution authorizing the condemnation. After full discussion, the motion was unanimously approved. The Resolution was signed by the Commissioners and is attached as "Exhibit A" to these minutes.

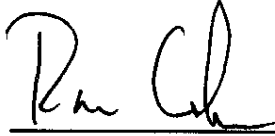
The next order of business was the approval of the Facility Encroachment Agreement between CSX Transportation Inc. and Mallory Valley Utility District for the water line railroad crossing behind General George Patton Drive. A motion was made by Mr. Nerren and seconded by Mr. Coley to approve the Facility Encroachment Agreement. After full discussion, the motion was unanimously approved.

The next order of business was approval of the Adjustment Log for April 2009. A motion was made by Mr. Coley and seconded by Mr. Nerren to approve the Adjustment Log in the amount of \$202.69. After full discussion, the motion was unanimously approved. A copy is attached hereto as "Exhibit B".

The next regular Board of Commissioners meeting will be held at 8:00 A.M. on Thursday, June 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.

Board of Commissioners Meeting
May 29, 2009
Page Two



Ron Coker, President



Dan Coley, Secretary

June 25, 2009
Date