

## **AGENDA**

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD  
THURSDAY, FEBRUARY 2, 2006 AT 3:30 PM, BRINSON BOARD ROOM,  
ADMINISTRATION BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE,  
FLORIDA

A. MEETING CALLED TO ORDER

B. PLEDGE OF ALLEGIANCE TO THE FLAG

C. AWARDS AND PRESENTATIONS

1. 5-YEAR SERVICE AWARD – JON LATIOLAIS, APPRENTICE LINEMAN,  
ENGINEERING & OPERATIONS
2. 5-YEAR SERVICE AWARD – LOI HOANG, ACCOUNTANT/ANALYST,  
FINANCE & RISK MANAGEMENT
3. 5-YEAR SERVICE AWARD – MELVIN DUMEY, APPRENTICE LINEMAN,  
ENGINEERING & OPERATIONS
4. 10-YEAR SERVICE AWARD – PETER PEREZ, METER READER  
SUPERVISOR, CUSTOMER SERVICE & MARKETING
5. 10-YEAR SERVICE AWARD – MIKE REAGAN, POWER PLANT SHIFT  
SUPERVISOR, POWER SUPPLY
6. 15-YEAR SERVICE AWARD – DANIEL HERNANDEZ, LINEMAN FIRST T  
CLASS, ENGINEERING & OPERATIONS
7. 25-YEAR SERVICE AWARD – TERRY LUKE, LINEMAN FIRST CLASS,  
ENGINEERING & OPERATIONS
8. 25-YEAR SERVICE AWARD – VIRGIL MINSHEW, LINE CREW  
SUPERVISOR, ENGINEERING & OPERATIONS
9. EMPLOYEE OF THE MONTH FOR FEBRUARY – HENRY KURNICK,  
UTILITY PLANNER, ENGINEERING & OPERATIONS

D. HEAR THE AUDIENCE

E. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR JANUARY 4, 2006 REGULAR MEETING
2. RENEWAL OF ANNUAL SOFTWARE MAINTENANCE AGREEMENT – HTE

3. FOUNDATION FOR OSCEOLA EDUCATION, INC. SPONSORSHIP
  4. FESTIVAL OF RHYTHM & BLUES SPONSORSHIP
  5. AWARD OF IFB #017-06 REPLACEMENT OF METER TEST SYSTEM
  6. AWARD OF IFB #019-06 ANNUAL REQUIREMENT FOR PRE-STRESSED CONCRETE POLES
- F. PUBLIC HEARING - None
- G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION) - None
- H. OLD BUSINESS
1. OSCEOLA CENTER FOR THE ARTS - CAPITAL CAMPAIGN UPDATE
- I. NEW BUSINESS
1. AMENDMENT NO. 2 TO THE CONTRACTUAL SERVICES AGREEMENT (CSA) WITH GENERAL ELECTRIC (GE) FOR CANE ISLAND UNIT NO. 3
  2. CHANGE IN CUSTOMER DEPOSIT POLICY
  3. ACCESS OSCEOLA INTERLOCAL AGREEMENT
- J. STAFF REPORTS
1. MONTHLY PROGRESS REPORT ON ENGINEERING & OPERATIONS DEPARTMENT PROJECTS
  2. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
  3. MONTHLY REPORT ON INFORMATION TECHNOLOGY DEPARTMENT PROJECTS
  4. CONDENSED FINANCIAL REPORT – QUARTERLY – DECEMBER 2005
  5. PENSION FUND INVESTMENTS UPDATE
- K. HEAR INTERNAL AUDITOR, ATTORNEY, GENERAL MANAGER, DIRECTORS
- L. ADJOURNMENT

#### BACKUP MATERIAL

1. PURCHASE ORDERS (1/06)
2. RATE COMPARISON (1/06)
3. CUSTOMER SERVICE REPORT (1/06)
4. LINE EXTENSIONS (1/06)
5. BOARD CALENDAR

IN ACCORDANCE WITH FLORIDA STATUTES 286.105: ANY PERSON WISHING TO APPEAL ANY DECISION MADE BY THE KUA BOARD OF DIRECTORS WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDING, AND FOR SUCH PURPOSES MAY NEED TO ENSURE THAT VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS MADE.

IN ACCORDANCE WITH FLORIDA STATUTE 286.26, PERSONS NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE OFFICE OF THE PRESIDENT, 1701 W. CARROLL STREET, KISSIMMEE, FLORIDA 34741, (407)933-7777, EXT. 1100.

## **FEBRUARY 1, 2006 REGULAR BOARD MEETING**

### **HEAR GENERAL MANAGER**

- 1.