

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD
WEDNESDAY, AUGUST 4, 2010 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 – ANGEL QUILES PEREZ, METER READER, CUSTOMER SERVICE
2. 5-YEAR SERVICE AWARD – AARON IHLI, METER READER, CUSTOMER SERVICE
3. 5-YEAR SERVICE AWARD – JASON WRIGHT, LINEMAN, ENGINEERING & OPERATIONS
4. 10-YEAR SERVICE AWARD – JUDY AMBROSI, EXECUTIVE ASSISTANT TO THE PRESIDENT AND GM, EXECUTIVE OFFICE
5. 15-YEAR SERVICE AWARD – NEERANJAN DASS, PP OPERATOR/ MECHANIC, POWER SUPPLY
6. 15-YEAR SERVICE AWARD – NILS TARANGER, PP OPERATOR / MECHANIC, POWER SUPPLY
7. EMPLOYEE OF THE MONTH FOR AUGUST – HECTOR BOLIVAR, MAIL CLERK, CUSTOMER SERVICE

D. HEAR THE AUDIENCE

E. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR JULY 14, 2010 REGULAR MEETING
2. IFB# 013-10 PRE-STRESSED SPUN CONCRETE POLES

F. PUBLIC HEARING - None

G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION) - None

H. OLD BUSINESS

I. NEW BUSINESS

1. SALE OF PROPERTY AT THE LACKEY SERVICE CENTER

J. STAFF REPORTS

1. SEMI-ANNUAL REPORT FOR CUSTOMER SERVICE
2. QUARTERLY FINANCIAL REPORT

K. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

L. MANAGEMENT REVIEW

M. ADJOURNMENT

STATISTICAL REPORTS AND OTHER INFORMATIONAL ITEMS

1. CUSTOMER SERVICE REPORT
2. RELIABILITY REPORT
3. LINE EXTENSIONS
4. PURCHASE ORDERS
5. BOARD CALENDAR

IN ACCORDANCE WITH FLORIDA STATUTES 286.0105: 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.