

## **A G E N D A**

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD  
WEDNESDAY, MAY 4, 2011 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. APPA RELIABLE PUBLIC POWER PROVIDER (RP3) DESIGNATION
2. 5 YEAR SERVICE AWARD – TATIANE DOMENECH, PART TIME  
CUSTOMER SERVICE REPRESENTATIVE, CUSTOMER SERVICE
3. EMPLOYEE OF THE MONTH FOR MAY – LEE GONZALEZ, LAN SUPPORT  
SPECIALIST, INFORMATION TECHNOLOGY

D. HEAR THE AUDIENCE

E. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR APRIL 6, 2011 REGULAR MEETING
2. FESTIVAL OF RHYTHM & BLUES SPONSORSHIP
3. REVIEW OF CUSTOMER DEPOSIT POLICY
4. POWER PLANT CIRCUIT BREAKER REPLACEMENT PROJECT –  
PROFESSIONAL SERVICES WITH B&V.

F. PUBLIC HEARING (None)

G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. ENERGY CONSERVATION PROJECT PRESENTATION

H. OLD BUSINESS

I. NEW BUSINESS

1. RESOLUTION #11-02 FLORIDA GAS UTILITY THIRD AMENDED AND RESTATED INTERLOCAL AGREEMENT

J. STAFF REPORTS

1. HUMAN RESOURCES ANNUAL REPORT
2. POST DDD SUMMARY
3. KUA'S ORIENTATION VIDEO

K. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

L. ADJOURNMENT

STATISTICAL REPORTS AND OTHER INFORMATIONAL ITEMS

1. CUSTOMER SERVICE REPORT
2. COPCA REPORT & SALES
3. RELIABILITY REPORT
4. LINE EXTENSIONS
5. PURCHASE ORDERS
6. RATE COMPARISON
7. 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. 6100.

**May 4, 2011    HEAR GENERAL MANAGER**

1. Reminders to be emailed
2. Special Board meeting, May 11<sup>th</sup> Interview process for Board candidate