

KISSIMMEE UTILITY AUTHORITY

SPECIAL MEETING

WEDNESDAY, JANUARY 15, 1997

6:00 P.M.

**BRINSON BOARD ROOM
KUA ADMINISTRATION BUILDING
1701 W. CARROLL STREET**

- A. MEETING CALLED TO ORDER**
- B. INTRODUCTION OF I.D.O.**
- C. STAFF'S OBSERVATIONS**
- D. BLACK & VEATCH'S OBSERVATIONS**
- E. RECOMMENDATION**
- F. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS**
- G. MANAGEMENT REVIEW**
- H. ADJOURNMENT**

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY,
JANUARY 22, 1997, AT 6:00 PM, BRINSON BOARD ROOM, ADMINISTRATION
BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

A. MEETING CALLED TO ORDER

B. AWARDS AND PRESENTATIONS

1. 15-YEAR SERVICE AWARD - DAVID PAYNE
2. 5-YEAR SERVICE AWARD - CHARLES LEE
3. 5-YEAR SERVICE AWARD - RICHARD MEAD
4. 5-YEAR SERVICE AWARD - RAFAEL NAZARIO
5. 5-YEAR SERVICE AWARD - KENNETH VAUGHN
6. EMPLOYEE OF THE MONTH - RAY EADY
7. EMPLOYEE BS DEGREE RECOGNITION - MIKE WOMICK

C. HEAR THE AUDIENCE

D. PUBLIC HEARING

E. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

F. OLD BUSINESS

G. NEW BUSINESS

1. BUSINESS EXPENSE POLICY DIRECTIVE - D97-1
2. CONFIDENTIALITY AGREEMENT WITH FLORIDA POWER CORPORATION

H. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON ENGINEERING PROJECTS
2. MONTHLY FINANCIAL REPORT - NOVEMBER 30, 1996
3. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
4. SELECTED DEPARTMENT HIGHLIGHTS - INFORMATION SYSTEMS

I. CONSENT AGENDA

1. APPROVAL OF MINUTES OF DECEMBER 18, 1996 REGULAR MEETING

2. RELEASE OF EASEMENT ON MICHIGAN AVENUE
3. AWARD OF HYDRAULICALLY ACTUATED DIGGER DERRICK, INVITATION FOR BID #001-97
4. AWARD OF CONTRACT TO WESTINGHOUSE FOR THE SUPPLY OF MAJOR SPARE PARTS FOR WESTINGHOUSE 251B8 GAS TURBINE

J. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

K. MANAGEMENT REVIEW

L. ADJOURNMENT

BACK UP MATERIAL

1. Purchase Orders (12/1/96 - 12/31/96)
2. Rate Comparison (November 1996)
3. Customer Service Report (December 1996)
4. Line Extensions (December 1996)
5. Board Calendar

KISSIMMEE UTILITY AUTHORITY/CITY OF KISSIMMEE

SPECIAL JOINT MEETING

WEDNESDAY, FEBRUARY 12, 1997

6:00 P.M.

**BRINSON BOARD ROOM
KUA ADMINISTRATION BUILDING
1701 W. CARROLL STREET**

- A. MEETING CALLED TO ORDER**
- B. PRESENTATION BY BARRY MOLINE, EXECUTIVE DIRECTOR OF
FLORIDA MUNICIPAL ELECTRIC ASSOCIATION (FMEA) ON
DEREGULATION POSSIBILITIES IN THE STATE OF FLORIDA**
- C. GENERAL DISCUSSION**
- D. OTHER**
- E. HEAR CITY MANAGER, CITY ATTORNEY, CITY COMMISSIONERS**
- F. GENERAL MANAGER, ATTORNEY, DIRECTORS**
- G. ADJOURNMENT**

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY,
FEBRUARY 26, 1997, AT 6:00 PM, BRINSON BOARD ROOM, ADMINISTRATION
BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

A. MEETING CALLED TO ORDER

B. AWARDS AND PRESENTATIONS

1. 10-YEAR SERVICE AWARD - JAY TAYLOR
2. 5-YEAR SERVICE AWARD - ROBERT MILLER
3. 5-YEAR SERVICE AWARD - STEVE WALKER
4. EMPLOYEE OF THE MONTH - ED CARTER
5. SAFETY AWARD - STATE DEPARTMENT OF SAFETY

C. HEAR THE AUDIENCE

D. PUBLIC HEARING

E. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

F. OLD BUSINESS

1. APPROVAL FOR RFP PROCESS - INVESTMENT BANKER & LETTER OF CREDIT PROVIDER

G. NEW BUSINESS

1. BOARD MEMBER APPLICANT SELECTION 1997 SCHEDULE
2. UNION CONTRACT APPROVAL

H. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON ENGINEERING PROJECTS
2. QUARTERLY FINANCIAL REPORT - DECEMBER 31, 1996
3. MONTHLY FINANCIAL REPORT - JANUARY 31, 1997
4. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
5. SELECTED DEPARTMENT HIGHLIGHTS - TRANSMISSION & DISTRIBUTION

I. CONSENT AGENDA

1. APPROVAL OF MINUTES OF JANUARY 22,1997 REGULAR MEETING
 2. APPROVAL OF MINUTES OF FEBRUARY 12,1997 SPECIAL MEETING
 3. ACCOUNTS PAYABLE REVIEW
 4. AWARD OF CONTRACT TO AMERICAN COMPLIANCE TECHNOLOGIES INC.
(ACT) FOR THE FINAL REMEDIAL ACTION AT CANE ISLAND
 5. CONTRACT FOR INTERCHANGE SERVICE BETWEEN KUA AND CNG POWER
SERVICES CORPORATION
 6. LINE RELOCATION PROJECT
 7. 1997 ACADEMY AWARDS OF EDUCATION SPONSORSHIP
- J. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS
- K. MANAGEMENT REVIEW
- L. ADJOURNMENT

BACK UP MATERIAL

1. Purchase Orders (01/1/97 - 01/31/97)
2. Rate Comparison (December 1996)
3. Customer Service Report (January 1997)
4. Line Extensions (January 1997)
5. Board Calendar

A G E N D A

SPECIAL MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD
WEDNESDAY, MARCH 5, AND THURSDAY, MARCH 6, 1997 (IF NEEDED), AT 6:00
PM, BOARD ROOM, ADMINISTRATION BUILDING, 1701 WEST CARROLL STREET,
KISSIMMEE, FLORIDA

A. MEETING CALLED TO ORDER

B. TEN YEAR PLAN

1. INTRODUCTION AND OVERVIEW
2. FINANCIAL HIGHLIGHTS
3. PERSONNEL OVERVIEW
4. POWER SUPPLY (11-1)
5. INFORMATION SYSTEMS (12-1)
6. TRANSMISSION & DISTRIBUTION (13-1)
7. ENGINEERING (14-1)
8. CUSTOMER RELATIONS (15-1)
9. FINANCE (16-1, 17-1)
10. PERSONNEL & RISK MANAGEMENT (18-1)
11. MATERIALS MANAGEMENT (19-1)
12. CAPITAL PROJECTS

C. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

D. ADJOURNMENT

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY,
MARCH 26, 1997, AT 6:00 PM, BRINSON BOARD ROOM, ADMINISTRATION
BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

A. MEETING CALLED TO ORDER

B. AWARDS AND PRESENTATIONS

1. 15-YEAR SERVICE AWARD - EDITH BUCKMAN
2. EMPLOYEE OF THE MONTH - DAVID MANHARAN
3. BRONZE QUILL AWARDS

C. HEAR THE AUDIENCE

D. PUBLIC HEARING

E. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. COMMUNITY VISION UPDATE - ATLEE MERCER, BOARD CHAIRMAN AND DONNA SINES, EXECUTIVE DIRECTOR

F. OLD BUSINESS

G. NEW BUSINESS

1. CONTRIBUTIONS TO NON-PROFIT AGENCIES
2. OPEN-ENDED CONTRACT WITH BLACK & VEATCH
3. AGREEMENT WITH OSCEOLA COUNTY AND CITY OF KISSIMMEE FOR USE OF A PORTION OF THE REVENUES DERIVED FROM THE SURCHARGE IN COUNTY
4. PERSONAL CELLULAR SERVICE (PCS) MASTER AGREEMENT
5. SAFETY MISSION STATEMENT

H. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON ENGINEERING PROJECTS
2. MONTHLY FINANCIAL REPORT - FEBRUARY 28, 1997

3. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
4. DISCUSSION OF PRODUCTION COSTING MODEL RESULTS USED IN
TEN YEAR PLAN
5. SELECTED DEPARTMENT HIGHLIGHTS - MATERIALS MANAGEMENT

I. CONSENT AGENDA

1. APPROVAL OF MINUTES OF FEBRUARY 26, 1997 REGULAR MEETING
2. APPROVAL OF MINUTES OF MARCH 5, 1997 SPECIAL MEETING
3. COMMUNITY ORGANIZATIONS/EVENTS SPONSORSHIP - COMMUNITY VISION,
INC.
4. AWARD OF CONTRACT FOR REPLACEMENT OF THE MOTOR CONTROL CENTER,
IFB# 012-97
5. AMENDMENT NO. 2 TO THE CONTRACT FOR INTERCHANGE SERVICE BETWEEN
FLORIDA POWER CORPORATION AND KUA

J. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

K. ADJOURNMENT

BACK UP MATERIAL

1. Purchase Orders (02/1/97 - 02/28/97)
2. Rate Comparison (January 1997)
3. Customer Service Report (February 1997)
4. Line Extensions (February 1997)
5. Board Calendar

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY,
APRIL 23, 1997, AT 6:00 PM, BRINSON BOARD ROOM, ADMINISTRATION
BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

A. MEETING CALLED TO ORDER

B. AWARDS AND PRESENTATIONS

1. 15-YEAR SERVICE AWARD - CLAIR KLINGER
2. EMPLOYEE OF THE MONTH - BRENDA AULT

C. HEAR THE AUDIENCE

D. PUBLIC HEARING

E. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

F. OLD BUSINESS

1. AWARD FOR SENIOR MANAGER/REMARKETING AGENT FOR SERIES 1997 BONDS

G. NEW BUSINESS

1. PERSONAL CELLULAR SERVICE (PCS) MASTER AGREEMENT

H. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON ENGINEERING PROJECTS
2. QUARTERLY FINANCIAL REPORT - MARCH 31, 1997
3. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS

I. CONSENT AGENDA

1. APPROVAL OF MINUTES OF MARCH 26, 1997 REGULAR MEETING
2. IFB #011-97 - AUTOMATED TROUBLE CALL ANSWERING SYSTEM
3. AWARD OF CONTRACT FOR THE INSTALLATION OF INTERNAL LINER AND REPAIRS FOR ABOVEGROUND FO-1 TANK, IFB# 014-97

4. AWARD OF CONTRACT FOR ANNUAL REQUIREMENT FOR JUNCTION BOXES,
IFB# 013-97

J. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

K. ADJOURNMENT

BACK UP MATERIAL

1. Purchase Orders (03/1/97 - 03/31/97)
2. Rate Comparison (February 1997)
3. Customer Service Report (March 1997)
4. Line Extensions (March 1997)
5. Board Calendar

KISSIMMEE UTILITY AUTHORITY

SPECIAL MEETING

WEDNESDAY, MAY 7, 1997

6:00 p.m.

BRINSON BOARD ROOM

KUA ADMINISTRATIVE BUILDING
1701 W. CARROLL STREET

- A. MEETING CALLED TO ORDER
- B. BOARD APPLICANT REVIEW
- C. DISCUSSION OF APPLICANT REVIEW
- D. ENGINEERING SERVICES - ENGINEER OF RECORD
- E. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS
- F. ADJOURNMENT

KESSIMMEE UTILITY AUTHORITY

SPECIAL MEETING

WEDNESDAY, MAY 21, 1997
and
THURSDAY, MAY 22, 1997 (If needed)

6:00 P.M.

BRINSON BOARD ROOM

KUA ADMINISTRATIVE BUILDING
1701 W. CARROLL STREET

A. MEETING CALLED TO ORDER

B. BUDGET REVIEW

1. INTRODUCTION - JAMES C. WELSH, PRESIDENT & GENERAL MANAGER
2. FINANCIAL OVERVIEW - JOSEPH HOSTETLER, DIRECTOR/FINANCE
3. PERSONNEL OVERVIEW - NEVILLE TURNER, DIRECTOR/PERSONNEL & RISK MANAGEMENT
4. DEPARTMENTAL O&M AND CAPITAL BUDGETS
 - a. POWER SUPPLY - BEN SHARMA
 - b. INFORMATION SYSTEMS - DENNIS WICK
 - c. TRANSMISSION & DISTRIBUTION OPERATIONS - KENNETH LACKEY
 - d. ENGINEERING - KENNETH DAVIS
 - e. MARKETING - CHRIS BECK
 - f. FINANCE & GENERAL MANAGEMENT - JOSEPH HOSTETLER
 - g. PERSONNEL & RISK MANAGEMENT - NEVILLE TURNER
 - h. MATERIALS MANAGEMENT - JAMES TILLMAN
5. CONCLUSION AND SCHEDULE REVIEW

C. OTHER

D. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

E. ADJOURNMENT

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY,
MAY 28, 1997, AT 6:00 PM, BRINSON BOARD ROOM, ADMINISTRATION
BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

A. MEETING CALLED TO ORDER

B. AWARDS AND PRESENTATIONS

1. 20-YEAR SERVICE AWARD - JIM FISHER
2. 10-YEAR SERVICE AWARD - JOE HOSTETLER
3. EMPLOYEE OF THE MONTH - TONY MORELLI
4. APPRECIATION AWARD FROM THE FOUNDATION FOR OSCEOLA EDUCATION, INC.
5. GFOA DISTINGUISHED BUDGET PRESENTATION AWARD
6. 1997 IMAGE AWARDS - FLORIDA PUBLIC RELATIONS ASSOCIATION

C. HEAR THE AUDIENCE

D. PUBLIC HEARING

E. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

F. OLD BUSINESS

G. NEW BUSINESS

1. FIBER AS COMMUNITY SUPPORT
2. APPROVAL OF GAS TOLLING AGREEMENT BETWEEN KUA AND CNG POWER SERVICES CORPORATION

H. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON ENGINEERING PROJECTS
2. MONTHLY FINANCIAL REPORT - APRIL 30, 1997
3. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
4. SELECTED DEPARTMENT HIGHLIGHTS - CUSTOMER RELATIONS
5. AUTOMATED TROUBLE CALL SYSTEM

I. CONSENT AGENDA

1. APPROVAL OF MINUTES OF APRIL 23, 1997 REGULAR MEETING
2. APPROVAL OF MINUTES OF MAY 7, 1997 SPECIAL MEETING
3. AWARD OF CONTRACT FOR THE POWER PLANT SUBSTATION SITE AND
NEPTUNE ROAD - TRANSMISSION LINE POLE CHANGE OUT, IFB #017-97

J. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

K. ADJOURNMENT

BACK UP MATERIAL

1. Purchase Orders (04/1/97 - 04/30/97)
2. Rate Comparison (March 1997)
3. Customer Service Report (April 1997)
4. Line Extensions (April 1997)
5. Board Calendar

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY,
JUNE 25, 1997, AT 6:00 PM, BRINSON BOARD ROOM, ADMINISTRATION
BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

A. MEETING CALLED TO ORDER

B. AWARDS AND PRESENTATIONS

1. 10-YEAR SERVICE AWARD - JIM GREEN
2. 10-YEAR SERVICE AWARD - MARY JOHNS
3. 10-YEAR SERVICE AWARD - ESTELLE PULASKI
4. EMPLOYEE OF THE MONTH - STEVE CARTER

C. HEAR THE AUDIENCE

D. PUBLIC HEARING

1. RESOLUTION NO. 97-1 - FISCAL YEAR 1998 BUDGET

E. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

F. OLD BUSINESS

1. FIBER FOR COMMUNITY SUPPORT

G. NEW BUSINESS

1. TRANSFER OF FUNDS TO COVER CRYSTAL RIVER UNIT 3 OUTAGE
EXPENDITURES
2. OSCEOLA ECONOMIC DEVELOPMENT TASK FORCE (OEDTF)

H. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON ENGINEERING PROJECTS
2. MONTHLY FINANCIAL REPORT - MAY 31, 1997
3. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
4. SELECTED DEPARTMENT HIGHLIGHTS - PERSONNEL & RISK MANAGEMENT
5. KISSIMMEE UTILITY AUTHORITY'S HOME PAGE - INFORMATION SYSTEMS
6. NUISANCE OUTAGES CAUSED BY WILDLIFE - TRANSMISSION &
DISTRIBUTION

I. CONSENT AGENDA

1. APPROVAL OF MINUTES OF APRIL 23, 1997 REGULAR MEETING
2. APPROVAL OF MINUTES OF MAY 21, 1997 SPECIAL MEETING
3. APPROVAL OF MINUTES OF MAY 28, 1997 REGULAR MEETING

J. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

K. ADJOURNMENT

BACK UP MATERIAL

1. Purchase Orders (05/1/97 - 05/31/97)
2. Rate Comparison (April 1997)
3. Customer Service Report (May 1997)
4. Line Extensions (May 1997)
5. Board Calendar

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, JULY 23, 1997,
AT 6:00 PM, BRINSON BOARD ROOM, ADMINISTRATION BUILDING, 1701 WEST CARROLL STREET,
KISSIMMEE, FLORIDA

A. MEETING CALLED TO ORDER

B. AWARDS AND PRESENTATIONS

1. 15-YEAR SERVICE AWARD - CAROLE CASTO
2. 10-YEAR SERVICE AWARD - PAT MOYHER
3. EMPLOYEE OF THE MONTH - BILL FISHER

C. HEAR THE AUDIENCE

D. PUBLIC HEARING

E. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

F. OLD BUSINESS

1. TELECOMMUNICATION STRATEGIC PLAN STUDY BY R. W. BECK
2. INSTITUTIONAL COMMUNICATION NETWORK
3. INTERGOVERNMENTAL TASK FORCE ECONOMIC SUBCOMMITTEE
4. SERIES 1997 BOND ISSUE UPDATE

G. NEW BUSINESS

H. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON ENGINEERING PROJECTS
2. QUARTERLY FINANCIAL REPORT - JUNE 30, 1997
3. COST OF SERVICE STUDY
4. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
5. SELECTED DEPARTMENT HIGHLIGHTS - INFORMATION SYSTEMS
6. MARKETING UPDATE

I. CONSENT AGENDA

1. APPROVAL OF MINUTES OF JUNE 25, 1997 REGULAR MEETING
2. POLICY DIRECTIVE NO. D97-2 ON GENERAL COUNSEL

J. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

K. ADJOURNMENT

BACKUP MATERIAL

1. Purchase Orders (06/1/97 - 06/30/97)
2. Rate Comparison (May 1997)
3. Customer Service Report (June 1997)
4. Line Extensions (June 1997)
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.

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, AUGUST 27, 1997, AT 6:00 PM, BRINSON BOARD ROOM, ADMINISTRATION BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

A. MEETING CALLED TO ORDER

B. AWARDS AND PRESENTATIONS

1. 20-YEAR SERVICE AWARD - EARL SWEENOR
2. 20-YEAR SERVICE AWARD - SARAH TOMPKINS
3. 5-YEAR SERVICE AWARD - CANDY LANCASTER
4. EMPLOYEE OF THE MONTH - STAN DELONJAY
5. FMEA ANNUAL SAFETY AWARDS

C. HEAR THE AUDIENCE

D. PUBLIC HEARING

E. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

F. OLD BUSINESS

1. PUBLIC SERVICE COMMISSION (PSC) REVIEW OF RATE CHANGE

G. NEW BUSINESS

H. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON ENGINEERING PROJECTS
2. MONTHLY FINANCIAL REPORT - JULY 31, 1997
3. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
4. SELECTED DEPARTMENT HIGHLIGHTS - TRANSMISSION & DISTRIBUTION

I. CONSENT AGENDA

1. APPROVAL OF MINUTES OF JULY 23, 1997 REGULAR MEETING
2. PURCHASE OF PARTS FROM GENERAL ELECTRIC FOR CANE ISLAND UNIT 2
3. 3-YEAR REQUIREMENT FOR GENERAL OFFICE SUPPLIES - BID #Y7160-RW
4. WIRE AND CABLE AWARD - BID #FMPA-97-004
5. PAINTING AT CANE ISLAND POWER PARK UNIT 2 - BID #022-97
6. REPAIRS AND RESTORATION OF UNIT 22 STEAM TURBINE - BID #020 97
7. 1998 FOURTH OF JULY SPONSORSHIP
8. CONTRACT FOR INTERCHANGE SERVICE BETWEEN KUA & NP ENERGY, INC.

J. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

K. ADJOURNMENT

BACKUP MATERIAL

1. Purchase Orders (07/1/97 - 07/31/97)
2. Rate Comparison (June 1997)
3. Customer Service Report (July 1997)
4. Line Extensions (July 1997)
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.

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, SEPTEMBER 24, 1997, AT 6:00 PM, BRINSON BOARD ROOM, ADMINISTRATION BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

A. MEETING CALLED TO ORDER

B. AWARDS AND PRESENTATIONS

1. 25-YEAR SERVICE AWARD - DICK BUTLER
2. EMPLOYEE OF THE MONTH - MIKE REAGAN
3. DEGREE ACHIEVEMENT RECOGNITION - GREG WOESSNER

C. HEAR THE AUDIENCE

D. PUBLIC HEARING

E. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

F. OLD BUSINESS

1. COST REDUCTIONS AND REVENUE RAISING (CR³) INCENTIVE PROGRAM

G. NEW BUSINESS

1. APPROVAL OF THIRD AMENDMENT TO NATURAL GAS TRANSPORTATION AGREEMENT BETWEEN KUA AND FLORIDA POWER CORP. (FPC) AND AWARD OF CONTRACT FOR THE INSTALLATION OF A CUSTODY GRADE METER
2. APPROVAL OF CONTRACT WITH R. W. BECK FOR THE EVALUATION OF POWER SUPPLY PROPOSALS
3. LINE EXTENSION CHARGES; ADMINISTRATIVE FEES

H. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON ENGINEERING PROJECTS
2. MONTHLY FINANCIAL REPORT - AUGUST 31, 1997
3. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
4. SELECTED DEPARTMENT HIGHLIGHTS - MATERIALS MANAGEMENT

I. CONSENT AGENDA

1. APPROVAL OF MINUTES OF AUGUST 27, 1997 REGULAR MEETING
2. ELECTRIC POWER PURCHASE AND SALE AGREEMENT BETWEEN KUA AND THE ENERGY AUTHORITY, INC.
3. AWARD OF CONTRACT - ANNUAL REQUIREMENT FOR METERS AND RELATED SUPPLIES, IFB# 021-97
4. AWARD OF CONTRACT - 5-YEAR REQUIREMENT FOR INSTALLATION OF LCR'S - IFB# 024-97
5. 1997 VIVA OSCEOLA SPONSORSHIP

J. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

K. MANAGEMENT REVIEW

L. ADJOURNMENT

BACKUP MATERIAL

1. Purchase Orders (08/1/97 - 08/31/97)
2. Rate Comparison (July 1997)
3. Customer Service Report (August 1997)
4. Line Extensions (August 1997)
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.

KISSIMMEE UTILITY AUTHORITY

SPECIAL MEETING

WEDNESDAY, OCTOBER 8, 1997
6:00 P.M.

BRINSON BOARDROOM
KUA ADMINISTRATION BUILDING
1701 W. CARROLL STREET

- A. MEETING CALLED TO ORDER
- B. INSTALLATION OF NEW MEMBER
- C. ELECTION OF OFFICERS
- D. COST REDUCTIONS AND REVENUE RAISING (CR₃)
INCENTIVE PROGRAM
- E. INTERNET SERVICE PROVIDER
- F. OTHER
- G. HEAR PRESIDENT & GENERAL MANAGER, ATTORNEY AND
DIRECTORS
- H. ADJOURNMENT

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, OCTOBER 22, 1997, AT 6:00 PM, BRINSON BOARD ROOM, ADMINISTRATION BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

A. MEETING CALLED TO ORDER

B. AWARDS AND PRESENTATIONS

1. EMPLOYEE OF THE MONTH - NEUTE JOHNSON

C. HEAR THE AUDIENCE

D. PUBLIC HEARING

E. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

F. OLD BUSINESS

1. LINE EXTENSION CHARGES
2. INTERNET SERVICE PROVIDER UPDATE

G. NEW BUSINESS

1. STRATEGIC MARKETING PLAN
2. CONTRACT RATES

H. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON ENGINEERING PROJECTS
2. QUARTERLY FINANCIAL REPORT - SEPTEMBER 30, 1997
3. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS

I. CONSENT AGENDA

1. APPROVAL OF MINUTES OF SEPTEMBER 24, 1997 REGULAR MEETING
2. ANNUAL REQUIREMENTS FOR WOOD POLES
3. RESOLUTION R97-3 - REDESIGNATION OF BOND PROJECTS
4. BUDGET AMENDMENT - SELF INSURANCE
5. BUDGET AMENDMENT - SEC II
6. ASSIGNMENT, ASSUMPTION AND CONSENT AGREEMENT WITH WESTINGHOUSE ELECTRIC CORPORATION

J. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

K. ADJOURNMENT

BACKUP MATERIAL

1. Purchase Orders (09/1/97 - 09/30/97)
2. Rate Comparison (August 1997)
3. Customer Service Report (September 1997)
4. Line Extensions (September, 1997)
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.

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, NOVEMBER 19, 1997, AT 6:00 PM, BRINSON BOARD ROOM, ADMINISTRATION BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

A. MEETING CALLED TO ORDER

B. AWARDS AND PRESENTATIONS

1. 15-YEAR SERVICE AWARD – THOMAS LOVE
2. 15-YEAR SERVICE AWARD – DAVE MCGINTY
3. 10-YEAR SERVICE AWARD – DENESE CAIN
4. 5-YEAR SERVICE AWARD – DENISE GAUTHIER
5. SAFETY AWARDS
6. EMPLOYEE OF THE MONTH - JOHNNIE BENN

C. HEAR THE AUDIENCE

D. PUBLIC HEARING

E. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

F. OLD BUSINESS

1. LINE EXTENSION FEE
2. BOARD MEETING MINUTES FORMAT

G. NEW BUSINESS

1. UPDATE INFOTECH 2000 STRATEGIC PLAN
2. SPECIAL MEETING (WORKSHOP) DATES FOR STAFF PRESENTATION OF FUTURE POWER SUPPLY PLAN

H. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON ENGINEERING PROJECTS
2. MONTHLY FINANCIAL REPORT - OCTOBER 31, 1997
3. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS

I. CONSENT AGENDA

1. APPROVAL OF MINUTES OF OCTOBER 8, 1997 SPECIAL MEETING
2. APPROVAL OF MINUTES OF OCTOBER 22, 1997 REGULAR MEETING

3. INVESTMENT POLICY REVISION

4. APPROVAL OF CONTRACT TO WESTINGHOUSE ELECTRIC CORP FOR THE REPLACEMENT OF THE CONTROL SYSTEM AT THE HANSEL GAS TURBINE UNIT

J. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

K. ADJOURNMENT

BACKUP MATERIAL

1. Purchase Orders (10/1/97 - 10/31/97)
2. Rate Comparison (September 1997)
3. Customer Service Report (October 1997)
4. Line Extensions (October, 1997)
5. Board Calendar
6. Sponsorships

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.

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KISSIMMEE UTILITY AUTHORITY

SPECIAL MEETING

THURSDAY, NOVEMBER 20, 1997

6:00 P.M.

BRINSON BOARDROOM
KUA ADMINISTRATION BUILDING
1701 W. CARROLL STREET

- A. MEETING CALLED TO ORDER
- B. INTERNET SERVICE PROVIDER (ISP)
- C. OTHER
- C. HEAR PRESIDENT & GENERAL MANAGER, ATTORNEY
AND DIRECTORS
- E. ADJOURNMENT

KISSIMMEE UTILITY AUTHORITY

SPECIAL MEETING

WEDNESDAY, DECEMBER 3, 1997
6:00 P.M.

BRINSON BOARDROOM
KUA ADMINISTRATION BUILDING
1701 W. CARROLL STREET

A. MEETING CALLED TO ORDER

B. INTERNET SERVICE PROVIDER (ISP)

1. INTRODUCTION AND OVERVIEW - JIM WELSH, PRESIDENT AND
GENERAL MANAGER
2. ELEMENTS OF PROVIDING INTERNET SERVICES (INTERNET PROVIDER
101) - DENNIS WICK, DIRECTOR OF INFORMATION SYSTEMS
3. DESCRIPTIONS OF ALTERNATIVES ANALYZED - DENNIS WICK ,
DIRECTOR OF INFORMATION SERVICES
4. FINANCIAL ANALYSIS (ALTERNATIVES INVESTIGATED) - JOE
HOSTETLER, DIRECTOR OF FINANCE
5. OTHER INFORMATION - REQUESTED BY BOARD - DENNIS WICK,
DIRECTOR OF INFORMATION SYSTEMS
6. SUMMARY OVERVIEW - JOE HOSTETLER, DIRECTOR OF FINANCE

C. OTHER

D. HEAR PRESIDENT & GENERAL MANAGER, ATTORNEY AND DIRECTORS

E. ADJOURNMENT

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY,
DECEMBER 17, 1998, AT 6:00 PM, BRINSON BOARD ROOM, ADMINISTRATION
BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

A. MEETING CALLED TO ORDER

B. AWARDS AND PRESENTATIONS

1. 40-YEAR SERVICE AWARD DANIEL ST. CLAIR
2. 15-YEAR SERVICE AWARD JIM WELSH
3. EMPLOYEE OF THE MONTH - DANIEL ST. CLAIR
4. RECOGNITION FOR KUA'S SUPPORT OF THE 1997 FAMILY FEST BY THE
OSCEOLA DISTRICT OF THE BOY SCOUTS OF AMERICA
5. COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) AWARD FOR FY96

C. HEAR THE AUDIENCE

D. PUBLIC HEARING

E. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. KUA MARKET SURVEY BY ROLLINS COLLEGE CRUMMER GRADUATE SCHOOL
2. COMPREHENSIVE ANNUAL FINANCIAL REPORT PRESENTATION BY COOPERS &
LYBRAND

F. OLD BUSINESS

1. INTERNET SERVICE PROVIDER PLAN SELECTION

G. NEW BUSINESS

1. PENSION PLAN SEPARATION

H. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON ENGINEERING PROJECTS
2. CONDENSED FINANCIAL REPORT - OCTOBER 31, 1997
3. CONDENSED FINANCIAL REPORT NOVEMBER 30, 1997
4. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
5. DEPARTMENTAL HIGHLIGHTS PERSONNEL & RISK MANAGEMENT

I. CONSENT AGENDA

1. APPROVAL OF MINUTES OF NOVEMBER 19, 1997 REGULAR MEETING
2. APPROVAL OF MINUTES OF DECEMBER 3, 1997 SPECIAL MEETING
3. RESOLUTION 97-4 - REDESIGNATION OF BOND PROJECTS
4. BID AWARD - IFB 003-98 TRANSMISSION LINE STRUCTURES - SOUTHCHASE ROAD RELOCATION PROJECT
5. CONFIRMATION OF COMPENSATION TERMS WITH BRINSON, SMITH, SMITH & STARR
6. WAIVER OF LINE EXTENSION FEES - POLICY DIRECTIVE D97-3

J. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

K. ADJOURNMENT

BACKUP MATERIAL

1. Purchase Orders (11/1/97 - 11/30/97)
2. Rate Comparison (October 1997)
3. Customer Service Report (November 1997)
4. Line Extensions (November, 1997)
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.

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