

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

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD  
WEDNESDAY, SEPTEMBER 7, 2005 AT 4:30 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 – CINDY BRYAN, SENIOR BUYER, FINANCE & RISK MANAGEMENT
2. 5-YEAR SERVICE AWARD – NANCY WAKEFIELD, ACCOUNTANT/ANALYST, FINANCE & RISK MANAGEMENT
3. 20-YEAR SERVICE AWARD – TONY HEY, FIELD SERVICE SPECIALIST, CUSTOMER SERVICE & MARKETING
4. 20-YEAR SERVICE AWARD – DOUG TONER, POWER PLANT OPERATOR/MECHANIC, POWER SUPPLY
5. 35-YEAR SERVICE AWARD – ROYCE PAGE, SYSTEM OPERATOR, ENGINEERING & OPERATIONS
6. EMPLOYEE OF THE MONTH FOR SEPTEMBER – DAVID AVILES, POWER PLANT OPERATOR/MECHANIC, POWER SUPPLY

D. HEAR THE AUDIENCE

E. CONSENT AGENDA

1. AWARD OF CONTRACT TO REPLACE CANE ISLAND UNIT 2 BOILER FEEDWATER HEATER TUBES – IFB #031-05
2. ANNUAL REQUIREMENTS FOR TREE TRIMMING AWARD OF BID #026-05
3. AWARD OF BID #027-05, TWO-YEAR REQUIREMENT FOR UNIFORM RENTAL SERVICES
4. AIRPORT/PLEASANT HILL SUBSTATION POWER TRANSFORMERS AWARD OF BID #029-05

5. PLEASANT HILL SUBSTATION PROJECT – AUTHORIZATION FOR APPRAISAL SERVICES FOR TRANSMISSION LINE EASEMENT ACQUISITIONS
  6. OSCEOLA ART FESTIVAL SPONSORSHIP
  7. APPROVAL OF THE MINUTES FOR AUGUST 3, 2005 REGULAR MEETING
  - F. PUBLIC HEARING - None
  - G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)
    1. UPDATE ON KUA'S EXPERIENCE TO DATE AS A MEMBER OF FMPA'S ALL REQUIREMENT PROJECT
  - H. OLD BUSINESS
    1. 2005 REFUNDING BOND ISSUE
    2. PROPOSED CODE OF ETHICS
  - I. NEW BUSINESS
    1. MUTUAL AID AGREEMENT WITH THE CITY OF KISSIMMEE
  - 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 – JULY, 2005
  - K. HEAR INTERNAL AUDIT, ATTORNEY, GENERAL MANAGER, DIRECTORS
  - L. ADJOURNMENT
- BACKUP MATERIAL
1. PURCHASE ORDERS (07/05)
  2. RATE COMPARISON (07/05)
  3. CUSTOMER SERVICE REPORT (07/05)
  4. LINE EXTENSIONS (07/05)

## 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.