

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD  
WEDNESDAY, DECEMBER 5, 2012 AT 3:30 PM, BRINSON BOARD ROOM,  
ADMINISTRATION BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE,  
FLORIDA

Present were Director Fred Cumbie, Director Reginald Hardee, Director George Gant, Director Jeanne Van Meter, Mayor Jim Swan, General Counsel Grant Lacerte, General Manager James Welsh, and Recording Secretary Leticia Rivera. Director Kathleen Thacker participated via skype.

A. MEETING CALLED TO ORDER

Director Cumbie called the meeting to order @ 3:30 pm.

B. PLEDGE OF ALLEGIANCE TO THE FLAG

The Board members and staff recited the pledge of allegiance.

C. AWARDS AND PRESENTATIONS

1. RECOGNITION OF EMPLOYEES RESPONDING TO MUTUAL AID  
REQUESTS FOR "SUPER STORM SANDY"

Ken Davis, vice president of engineering & operations introduced Logan Murphy, lineman first class who provided a brief overview on what the crews experienced during the time spent in Pennsylvania and New York. Chairman Cumbie introduced the crews and each volunteer received a certificate.

2. 5-YEAR SERVICE AWARD – TERRI HUCKINS, METER READER,  
CUSTOMER SERVICE
3. 5 YEAR SERVICE AWARD – JORGE AGUILA, INSTRUMENT & CONTROLS  
TECHNICIAN, POWER SUPPLY
4. 5-YEAR SERVICE AWARD – LUIS LOPEZ, FIELD SERVICE SPECIALIST,  
CUSTOMER SERVICE
5. 5-YEAR SERVICE AWARD – LETICIA RIVERA, EXECUTIVE  
ADMINISTRATIVE ASSISTANT CAP, EXECUTIVE OFFICE
6. 10-YEAR SERVICE AWARD – WILBUR HILL, VICE PRESIDENT OF HUMAN  
RESOURCES, HUMAN RESOURCES
7. EMPLOYEE OF THE MONTH FOR DECEMBER – DIANE SWEENOR,  
CUSTOMER SERVICE REPRESENTATIVE II

Mr. Welsh congratulated Diane for being selected employee of the month and thanked her for continued dedication and hard work.

D. HEAR THE AUDIENCE

At this time, Director Cumbie asked if anyone from the public would like to address the Board on an item that is not listed on the agenda. In hearing none, the Board moved forward to the next item.

E. CONSENT AGENDA

Grant Lacerte, vice president & general counsel addressed, at the request of Director Hardee, a concern regarding working for the Department of Transportation, which as a party in item 4 under the consent agenda. Mr. Lacerte stated that there is no voting prohibition under the code of ethics for public officers and employees.

**ACTION:** Director Hardee made a motion, seconded by Director Van Meter to approve items 1 through 4 on the consent agenda.

**Motion carried 5 - 0**

1. APPROVAL OF MINUTES FOR NOVEMBER 7, 2012 REGULAR MEETING
2. IFB #001-13 CARL WALL – ST. CLOUD 69kV TRANSMISSION LINE CONSTRUCTION

**RECOMMENDATION:** Authorize award of Bid IFB 001-13 to Hooper Corporation for the amount of \$1,418,617 contingent on negotiation of a satisfactory contract; authorize the Chairman and Secretary to execute the necessary contract documents.

3. TRANSMISSION POLE REPLACEMENTS

**RECOMMENDATION:** Authorize Southeast Power Corporation to perform the replacement of transmission line poles for the amount of \$318,700.

4. SUBORDINATION OF UTILITY INTERESTS TO FLORIDA DEPARTMENT OF TRANSPORTATION – PARCEL 215.2R

**RECOMMENDATION:** Approve the Subordination of Utility Interests Agreement with the Florida Department of Transportation for FDOT Parcel 215.2R and authorize the President and General Manager to execute said agreement.

- F. PUBLIC HEARING - None
- G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION) - None
- H. OLD BUSINESS - None
- I. NEW BUSINESS

1. BROADCASTING KUA BOARD MEETINGS

Chris Gent, vice president of corporate communications advised that staff has again reviewed broadcasting of KUA board meetings per Director Cumbie's request. This item was reviewed in the past however, no action was taken. Mr. Gent advised he would provide informational background and two possible options to recommend.

Mr. Gent provided information on which organizations broadcast their meetings, the benefits of broadcasting, review of an online customer survey of 400 customers and an overview of Access Osceola. Mr. Gent reviewed the two options and advised that staff is recommending option two, which gives KUA control of its broadcast.

Director Cumbie advised that this item was addressed some months ago and appreciates staff for reviewing again. Mayor Swan asked how many other utilities televise their meetings. Mr. Gent advised two.

A discussion took place regarding the online survey concerning what questions were asked versus what questions could be asked to better inform KUA customers.

After further discussion it was agreed by the board that at this time no action would occur but asked that staff draft questions for another survey to go out. These questions will be brought back to the board at the January 9, 2013 board meeting.

J. STAFF REPORTS

1. UNAUDITED YEAR END FINANCIAL STATEMENTS

Joe Hostetler, vice president of finance & risk management provided a review of the unaudited year-end financials.

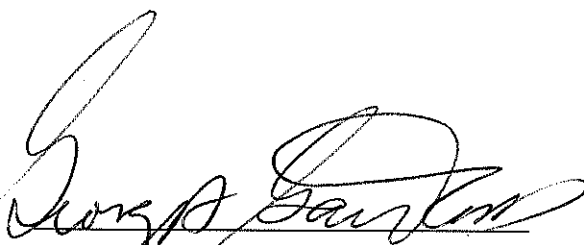

K. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

Grant Lacerte, vice president & general counsel wished everyone a joyous and safe holiday. Mr. Welsh provided the board with dates for future events. All members of the Board wished everyone a happy holiday.

Director Cumbie also thanked staff for putting together a dinner for the employees who helped with Super Storm Sandy.

L. ADJOURNMENT

Chairman Cumbie adjourned the meeting at 4:41 pm.

  
George Gant, MD, Secretary  
Fred Cumbie, Chairman