

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD
WEDNESDAY, NOVEMBER 6, 2013 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. 10-YEAR SERVICE AWARD – VICTOR DABOIN, METER TECHNICIAN,
CUSTOMER SERVICE
2. 30-YEAR SERVICE AWARD – GREG WOESSNER, VICE PRESIDENT OF
SYSTEM COMPLIANCE & OPERATIONS
3. EMPLOYEE OF THE MONTH FOR NOVEMBER 2013 – SUZANNE
FITZPATRICK, CUSTOMER SERVICE REPRESENTATIVE II

D. HEAR THE AUDIENCE

E. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR OCTOBER 2, 2013 REGULAR MEETING
2. VIVA OSCEOLA SPONSORSHIP
3. EXTENSION OF CONTRACT FOR POLE INSPECTION SERVICES
4. INVESTMENT POLICY

F. PUBLIC HEARING

G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

H. OLD BUSINESS

1. HANSEL SUBSTATION PROPERTY LETTER OF INTENT
2. CEO EVALUATION PROCESS POLICY DIRECTIVE #13-02

I. NEW BUSINESS

1. RFP #139-13 ARCHITECTURAL & ENGINEERING SERVICES VEHICLE PARKING FACILITY
2. SCADA SYSTEM TECHNOLOGY UPGRADE – PRIMARY / BACKUP
3. RFP #140-13 SONET- SYNCHRONOUS OPTICAL NETWORK- 3 PHASE- 3 YEARS

J. STAFF REPORTS

1. WORKFORCE MANAGEMENT & EMPLOYEE DEVELOPMENT

K. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

L. ADJOURNMENT

STATISTICAL REPORTS AND OTHER INFORMATIONAL ITEMS

1. CUSTOMER SERVICE REPORT
2. RELIABILITY REPORT
3. COPCA AND ELECTRIC SALES REPORT
4. POWER PLANT SUBSTATION PROJECT
5. HUMAN RESOURCES DEMOGRAPHICS
6. ECONOMIC DEVELOPMENT CONTRACTS
7. LINE EXTENSIONS
8. PURCHASE ORDERS
9. RATE COMPARISON
10. 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.