

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD
WEDNESDAY, FEBRUARY 5, 2014 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. METER READERS OF THE YEAR PRESENTATION – MICHELLE DAUGHTREY & JOVAN FRONTANES
2. 20-YEAR SERVICE AWARD – TONY MORELLI, APPLICATION DEVELOPMENT MANAGER, INFORMATION TECHNOLOGY
3. 25-YEAR SERVICE AWARD – DONNIE USHER, CERTIFIED SYSTEM OPERATOR, SYSTEM COMPLIANCE & OPERATIONS
4. EMPLOYEE OF THE MONTH FOR FEBRUARY 2014 – EMILY HARNOIS, TELLER, FINANCE & RISK MANAGEMENT

D. HEAR THE AUDIENCE

E. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR JANUARY 8, 2014 REGULAR MEETING
2. BOY SCOUT EAGLE DINNER SPONSORSHIP
3. HANSEL SUBSTATION – AWARD OF BID IFB 004-14 SUBSTATION CONSTRUCTION
4. LIGHTING BID – AWARD OF BID IFB 001-14
5. LACKEY CENTER EXPANSION – CONTRACT FOR ARCHITECTURAL/ENGINEERING SERVICES

F. PUBLIC HEARING

G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

H. OLD BUSINESS

I. NEW BUSINESS

1. SCHEDULE FOR BOARD MEMBER RECRUITMENT FOR TERM BEGINNING OCTOBER 1, 2014
2. BOUNDLESS PLAYGROUND SPONSORSHIP REQUEST

J. STAFF REPORTS

1. SEMI ANNUAL CUSTOMER SERVICE DEPARTMENTAL HIGHLIGHTS
2. CPM PROGRAM OVERVIEW

K. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

L. ADJOURNMENT

STATISTICAL REPORTS AND OTHER INFORMATIONAL ITEMS

1. CUSTOMER SERVICE REPORT
2. RELIABILITY REPORT
3. COPCA REPORT & SALES
4. POWER PLANT SUBSTATION PROJECT
5. HUMAN RESOURCE 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.