

AGENDA

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD
WEDNESDAY, NOVEMBER 2, 2005 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. HURRICANE KATRINA SERVICE RECOGNITION
2. 5-YEAR SERVICE AWARD – NAKEYSHI CALAS, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE & MARKETING
3. 5-YEAR SERVICE AWARD – PAM DURBIN, IT SYSTEM TECHNICIAN, INFORMATION TECHNOLOGY
4. 5-YEAR SERVICE AWARD – LESLIE GOUTY, CUSTOMER SERVICE REPRESENTATIVE , CUSTOMER SERVICE & MARKETING
5. 5-YEAR SERVICE AWARD – PHYLLIS METCALFE, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE & MARKETING
6. 5-YEAR SERVICE AWARD – JAIME TORRES, CUSTOMER ACCOUNTS COORDINATOR , CUSTOMER SERVICE & MARKETING
7. 5-YEAR SERVICE AWARD – PATRICK HOLT, POWER PLANT MECHANIC/OPERATOR, POWER SUPPLY
8. 10-YEAR SERVICE AWARD – STEVE D'AURIA, GIS TECHNICIAN, ENGINEERING & OPERATIONS
9. 20-YEAR SERVICE AWARD – ROBIN HELQUIST, MANAGER OF CUSTOMER READING & BILLING SERVICES, CUSTOMER SERVICE & MARKETING
10. 35-YEAR SERVICE AWARD – JON COLE, LINE CREW SUPERVISOR, ENGINEERING & OPERATIONS
11. EMPLOYEE OF THE MONTH FOR NOVEMBER – LORI DESROSIER, CLERICAL ASSISTANT, CUSTOMER SERVICE & MARKETING

D. HEAR THE AUDIENCE

- E. CONSENT AGENDA
 - 1. APPROVAL OF THE MINUTES FOR OCTOBER 5, 2005 REGULAR MEETING
 - 2. AWARD OF BID IFB #003-06 PAD TRANSFORMERS
 - 3. AWARD OF BID #038-05 – CONCRETE & ALUMINUM POLES
- F. PUBLIC HEARING - None
- G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)
 - 1. PLEASANT HILL SUBSTATION – PUBLIC INFORMATION SESSION
- H. OLD BUSINESS - None
- I. NEW BUSINESS
 - 1. PAYMENT OF ATTORNEY FEES TO CSX/AMTRAK FOR 1993 RAILROAD ACCIDENT LITIGATION
- 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. ABBREVIATED FINANCIAL REPORT – SEPTEMBER, 2005
 - 5. QUARTERLY INTERNAL AUDIT REPORT
 - 6. DEPARTMENTAL HIGHLIGHTS – CUSTOMER SERVICE & MARKETING
- K. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS
- L. MANAGEMENT REVIEW
- M. ADJOURNMENT

BACKUP MATERIAL

1. PURCHASE ORDERS (09/05)
2. RATE COMPARISON (09/05)
3. CUSTOMER SERVICE REPORT (09/05)
4. LINE EXTENSIONS (09/05)
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.

NOVEMBER 2, 2005 REGULAR BOARD MEETING

HEAR GENERAL MANAGER

1. The EOC Appreciation Dinner is scheduled for November 3, 2005, 6:00 PM at Red Lobster
2. KUA Annual Holiday Party, December 3rd at the Grosvenor Resort in Lake Buena Vista. 6PM.
3. Tours:
 - E&O System Tour, Friday, November 18th, Meet at Admin Bldg at 8AM. (Domingo, Kasper, Gemske
– need to verify with Domingo & Gemske)
4. Added to Chamber of Commerce mailing list as KUA Board members (email too)