

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD
THURSDAY, JANUARY 3, 2008 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. 5-YEAR SERVICE AWARD – KAREN BAKER, CLERICAL ASSISTANT II,
HUMAN RESOURCES
2. 20-YEAR SERVICE AWARD – RONNIE HARDEE, LINEMAN FIRST CLASS,
ENGINEERING & OPERATIONS
3. 20-YEAR SERVICE AWARD – HENRY KURNICK, ENGINEERING
TECHNICIAN, ENGINEERING & OPERATIONS
4. EMPLOYEE OF THE MONTH FOR JANUARY – EARL SWEENOR,
CERTIFIED SYSTEM OPERATOR
5. EMPLOYEE OF THE YEAR FOR 2007 – NEIL BEVILLE, LEAD FLEET
SERVICE MECHANIC

D. HEAR THE AUDIENCE

E. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR DECEMBER 5, 2007 REGULAR MEETING
2. REPLACEMENT OF LAPTOP COMPUTERS FOR FIELD USE
3. CANE ISLAND TRANSMISSION LINE UPGRADE ENGINEERING
SERVICES

F. PUBLIC HEARING - None

G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION) –

1. AUDITED FINANCIAL REPORT

H. OLD BUSINESS - None

I. NEW BUSINESS

1. CISCO PILOT PROJECT

J. STAFF REPORTS

1. ENGINEERING & OPERATIONS QUARTERLY REPORT
2. PENSION FUND INVESTMENT UPDATE
3. FINANCIAL SOFTWARE PROJECT COMPLETION UPDATE

K. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

L. ADJOURNMENT

STATISTICAL REPORTS AND OTHER INFORMATIONAL ITEMS

1. RELIABILITY REPORT
2. COPA AND ELECTRIC SALES REPORT
3. LINE EXTENSIONS
4. PURCHASE ORDERS
5. RATE COMPARISON
6. LATE FEES REPORT FOR FISCAL YEAR 2007 – FLORIDA PROMPT PAYMENT ACT
7. INTERDEPARTMENTAL BUDGET TRANSFERS
8. 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.

JANUARY 3, 2008 REGULAR BOARD MEETING

HEAR GENERAL MANAGER

1. Crystal River Trip – February 8, 2008
2. APPA Legislative Rally, Washington, DC – February 25th – 28th
3. FMEA Legislative Rally, Tallahassee – March 24th – 25th
4. APPA National Conference, New Orleans – June 21st – June 15th
5. Stars of Tomorrow – Education Foundation tour with Ken Smith –
Wednesday, January 30 at 12 noon.