

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD
WEDNESDAY, MAY 7, 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. KISSIMMEE COMMEMORATIVE HISTORY BOOK PRESENTATION
2. FMEA & APPA RODEO PARTICIPANT RECOGNITION
3. 5 YEAR SERVICE AWARD, VANESSA BALLESTER LUGO, SECRETARY II,
CPS, ENGINEERING & OPERATIONS
4. 10 YEAR SERVICE AWARD, MICHELLE SCHARFENBERG, SAFETY AND
WORKERS COMP ADMINISTRATOR, HUMAN RESOURCES
5. 10 YEAR SERVICE AWARD, WILLIAM KENNEDY, POWER PLANT
MECHANIC/OPERATOR, POWER SUPPLY
6. 15 YEAR SERVICE AWARD, CHRIS GENT, VICE PRESIDENT OF
CORPORATE COMMUNICATIONS, CORPORATE COMMUNICATIONS
7. EMPLOYEE OF THE MONTH FOR MAY – LISA DAVIS, RISK
MANAGEMENT ADMINISTRATOR, FINANCE & RISK MANAGEMENT

D. HEAR THE AUDIENCE

E. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR APRIL 2, 2008 REGULAR MEETING
2. COMMUNITY VISION SPONSORSHIP
3. MARYDIA TRANSFORMER AND RELAY UPGRADES

F. PUBLIC HEARING (None)

G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

H. OLD BUSINESS

1. RATE RESTRUCTURE RECOMMENDATION
2. BOND UPDATE

I. NEW BUSINESS

1. HOLD HARMLESS AGREEMENT BETWEEN KUA & UTILITY ENGINEERING CORPORATION (UE)
2. RFP # 123-08 INDEPENDENT AUDITING SERVICES
3. 2008/2009 SALARY BUSINESS

J. STAFF REPORTS

1. QUATERLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
2. FINANCIAL UPDATE

K. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

L. ADJOURNMENT

STATISTICAL REPORTS AND OTHER INFORMATIONAL ITEMS

1. RELIABILITY REPORT
2. LINE EXTENSIONS
3. PURCHASE ORDERS
4. RATE COMPARISON
5. BOARD CALENDAR

IN ACCORDANCE WITH FLORIDA STATUES 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.

MAY 7, 2008 REGULAR BOARD MEETING

HEAR GENERAL MANAGER

1. Next Special Board meeting will be Wednesday, May 14th at 3:30pm – Applicant Review
2. Next Regular Board meeting, June 4th at 3:30pm
3. APPA National Conference, New Orleans – June 21st – June 25th
4. FMEA – FMPA Annual Conference, Sanibel Harbour, Fort Myers – July 15th – July 18th
5. Update change of August Board Meeting from August 6th to August 13th
6. Power 101: The Basic for Non-Engineers
Jim Kasper expressed interest in the above seminar.