

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD
WEDNESDAY, AUGUST 31, 2011 **(SEPTEMBER BOARD MEETING)** 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. TOP 100 COMPANIES FOR WORKING FAMILIES AWARD PRESENTATION
 - 2. 25-YEAR SERVICE AWARD –JOHN TALLEY, PP SHIFT SUPERVISOR O/M,
POWER SUPPLY
 - 3. EMPLOYEE OF THE MONTH FOR SEPTEMBER - DAVID SIEGEL,
SUPERVISOR OF ACCOUNTING, FINANCE & RISK MANAGEMENT
- D. HEAR THE AUDIENCE
- E. CONSENT AGENDA
 - 1. APPROVAL OF MINUTES FOR AUGUST 3, 2011 REGULAR MEETING
 - 2. ANNUAL CONDUIT INSTALLATION BID
 - 3. UNIT 4 TRANSMISSION & SWITCHYARD INTERCONNECTION
AGREEMENT SUPPLEMENT NO. 1
- F. PUBLIC HEARING
- G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)
- H. OLD BUSINESS
 - 1. BOARD RECRUITMENT ADVERTISING

I. NEW BUSINESS

1. 1ST AMENDMENT TO POLICY DIRECTIVE D11-03 PROVIDING A NEW EFFECTIVE DATE

J. STAFF REPORTS

1. CLAY STREET INCIDENT UPDATE
2. SEMI-ANNUAL REPORT ON INFORMATION TECHNOLOGY DEPARTMENT PROJECTS
3. FINANCE & RISK MANAGEMENT DEPARTMENTAL QUARTERLY REPORT

4. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

5. ADJOURNMENT

STATISTICAL REPORTS AND OTHER INFORMATIONAL ITEMS

1. CUSTOMER SERVICE REPORT
2. RELIABILITY REPORT
3. LINE EXTENSIONS
4. PURCHASE ORDERS
5. RATE COMPARISON
6. 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.