

## **A G E N D A**

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, JANUARY 22, 2003, AT 5:30 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. DEGREE RECOGNITION – LARRY BOLDEN
2. 15-YEAR SERVICE AWARD – CHRIS BECK, VICE PRESIDENT, CUSTOMER SERVICE & MARKETING
3. 15-YEAR SERVICE AWARD – RONNIE HARDEE, LINEMAN FIRST CLASS, ENGINEERING & OPERATIONS
4. 15-YEAR SERVICE AWARD – HENRY KURNICK, LINEMAN FIRST CLASS, ENGINEERING & OPERATIONS
5. EMPLOYEE OF THE MONTH FOR FEBRUARY – GORDON SMITH

**D. HEAR THE AUDIENCE**

**E. CONSENT AGENDA**

1. APPROVAL OF MINUTES OF DECEMBER 18, 2002 REGULAR MEETING
2. H T E ANNUAL SOFTWARE MAINTENANCE AGREEMENT
3. AWARD OF BID FOR POWER TRANSFORMERS FOR HANSEL PLANT UPGRADE PROJECT – BID #IFB 007-03
4. ANNUAL REQUIREMENT FOR DISTRIBUTION PRE-STRESSED CONCRETE POLES, IFB#008-03
5. APPROVAL OF CONTRACT WITH GENERAL ELECTRIC TO PERFORM COMBUSTION INSPECTION ON CANE ISLAND UNIT 3
6. APPROVAL OF CONTRACT WITH GENERAL ELECTRIC FOR REFURBISHMENT OF WORN OUT COMPONENTS OF CANE ISLAND UNIT 3
7. AWARD OF CONTRACT TO GENERAL ELECTRIC FOR THE COMPLETE REWEDGING OF CANE ISLAND 1 GENERATOR STATOR
8. EMPLOYEE TO MEADOW WOODS TRANSMISSION LINE LETTER AGREEMENT WITH OUC FOR CROSSING OUC EASEMENT

**F. PUBLIC HEARING**

**G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)**

**H. OLD BUSINESS**

**I. NEW BUSINESS**

1. SERIES 2003 BOND ISSUE
2. SETTLEMENT AND RELEASE AGREEMENT BETWEEN KUA/FMPA AND OUC;  
FIRST AMENDMENT TO CONSTRUCTION, OPERATION AND MAINTENANCE  
AGREEMENT BETWEEN KUA AND OUC
3. KISSIMMEE VALLEY LIVESTOCK SHOW AND FAIR, INC. SPONSORSHIP
4. CALL UP OF RESERVISTS/NATIONAL GUARD TO ACTIVE DUTY (KUA  
EMPLOYEES)

**J. STAFF REPORTS**

1. MONTHLY PROGRESS REPORT ON ENGINEERING & OPERATIONS  
PROJECTS
2. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
3. CONDENSED QUARTERLY FINANCIAL REPORT - DECEMBER, 2002
4. DEPARTMENTAL HIGHLIGHTS – INFORMATION TECHNOLOGY

**K. HEAR ATTORNEY, INTERNAL AUDIT, GENERAL MANAGER, DIRECTORS**

**L. ADJOURNMENT**

**BACKUP MATERIAL**

1. Purchase Orders (12/1/02 - 12/31/02)
2. Rate Comparison (November 2002)
3. Customer Service Report (December 2002)
4. Line Extensions (December 2002)
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.

## A G E N D A

SPECIAL MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY,  
FEBRUARY 5, 2003, AT 5:30 PM, BOARDROOM, ADMINISTRATION BUILDING, 1701  
WEST CARROLL STREET, KISSIMMEE, FLORIDA

- A. MEETING CALLED TO ORDER
- B. PLEDGE OF ALLEGIANCE TO THE FLAG
- C. TERRORISM RISK INSURANCE ACT
- D. OTHER
- E. HEAR GENERAL MANAGER, ATTORNEY, INTERNAL AUDIT, DIRECTORS
- F. ADJOURNMENT

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## **A G E N D A**

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY,  
FEBRUARY 26, 2003 AT 5:30 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. 10-YEAR SERVICE AWARD – BRENDA “KAY” SIDES, INVENTORY RECORDS  
TECH, POWER SUPPLY
2. 20-YEAR SERVICE AWARD – MIKE RIGGLEMAN, SYSTEM LOAD  
DISPATCHER, ENGINEERING & OPERATIONS
3. EMPLOYEE OF THE MONTH MARCH – LESLIE GOUTY

**D. HEAR THE AUDIENCE**

**E. CONSENT AGENDA**

1. APPROVAL OF MINUTES OF JANUARY 22, 2003 REGULAR MEETING
2. APPROVAL OF MINUTES OF FEBRUARY 5, 2003 SPECIAL MEETING

**F. PUBLIC HEARING**

**G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)**

**H. OLD BUSINESS**

**I. NEW BUSINESS**

**J. STAFF REPORTS**

1. MONTHLY PROGRESS REPORT ON ENGINEERING & OPERATIONS  
PROJECTS
2. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
3. CONDENSED FINANCIAL REPORT - JANUARY, 2003

**K. HEAR GENERAL MANAGER, ATTORNEY, INTERNAL AUDIT, DIRECTORS**

**L. ADJOURNMENT**

**BACKUP MATERIAL**

1. Purchase Orders (1/1/03 - 1/31/03)

2. Rate Comparison (December 2002)
3. Customer Service Report (January 2003)
4. Line Extensions (January 2003)
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.**

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