

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, MAY 28, 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. GFOA DISTINGUISHED BUDGET PRESENTATION AWARD
2. 5-YEAR SERVICE AWARD – BILL KENNEDY, POWER PLANT MECHANIC/OPERATOR, POWER SUPPLY
3. 5-YEAR SERVICE AWARD – BARBARA ROGERS, METER READER, CUSTOMER SERVICE & MARKETING
4. 5-YEAR SERVICE AWARD – MICHELLE SCHARFENBERG, SAFETY COORDINATOR, HUMAN RESOURCES
5. 10-YEAR SERVICE AWARD – CHRIS GENT, MANAGER OF COMMUNICATIONS, HUMAN RESOURCES
6. 15-YEAR SERVICE AWARD – HELENA HUSTON, BENEFIT & INSURANCE ADMINISTRATOR, HUMAN RESOURCES
7. 15-YEAR SERVICE AWARD – KATHY WILSON, WRITE OFF/RECOVERY SPECIALIST, CUSTOMER SERVICE & MARKETING
8. EMPLOYEE OF THE MONTH JUNE – JEFF SANTOS

D. HEAR THE AUDIENCE

E. CONSENT AGENDA

1. APPROVAL OF MINUTES OF APRIL 23, 2003 REGULAR MEETING
2. ANNUAL REQUIREMENT FOR DISTRIBUTION LINE MATERIAL- IFB #012-03
3. AWARD OF CONTRACT TO GENERAL ELECTRIC FOR INSPECTION AND REPAIR AS NEEDED OF HOT GAS PATH FOR CANE ISLAND UNIT 2
4. AWARD OF CONTRACT TO GENERAL ELECTRIC FOR INSPECTION AND REPAIR AS NEEDED OF HOT GAS PATH FOR CANE ISLAND UNIT 3
5. AWARD OF CONTRACT TO CANNON SLINE FOR REPAINTING THE EXTERIOR OF ALL EQUIPMENT RELATED TO CANE ISLAND UNITS 1 AND 2
6. SUBORDINATION OF UTILITY INTEREST TO FLORIDA DEPARTMENT OF TRANSPORTATION (F.D.O.T.)

F. PUBLIC HEARING

G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

H. OLD BUSINESS

I. NEW BUSINESS

1. CONSERVATION RATE (INVERTED BLOCK RATE)

J. STAFF REPORTS

1. UPDATE ON CITY OF CASSELBERRY DISCUSSIONS
2. MONTHLY PROGRESS REPORT ON ENGINEERING & OPERATIONS PROJECTS
3. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
4. CONDENSED FINANCIAL REPORT - APRIL, 2003
5. EVALUATION OF BUSINESS SOFTWARE UPDATE
6. DEPARTMENTAL HIGHLIGHTS – CUSTOMER SERVICE & MARKETING
7. REVIEW OF DISASTER DRILL DAY EXERCISE – JEF GRAY

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

L. ADJOURNMENT

BACKUP MATERIAL

1. Purchase Orders (4/1/03 - 4/30/03)
2. Rate Comparison (March 2003)
3. Customer Service Report (April 2003)
4. Line Extensions (April 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.

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.