

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY HELD WEDNESDAY,
APRIL 4, 2012 AT 3:30 PM, BRINSON BOARD ROOM, ADMINISTRATION BUILDING,
1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

Present were Director Fred Cumbie, Director Reginald Hardee, Director George Gant, Director Kathleen Thacker, Director Jeanne Van Meter, Mayor Jim Swan, General Counsel Grant Lacerte, General Manager James Welsh, and Recording Secretary Leticia Rivera.

A. MEETING CALLED TO ORDER

Director Cumbie called the meeting to order at 3:30 p.m.

B. PLEDGE OF ALLEGIANCE TO THE FLAG

The Board members and staff recited the pledge of allegiance.

C. AWARDS AND PRESENTATIONS

1. RECOGNITION OF KUA LINEMAN COMPETITION PARTICIPANTS

Mr. Welsh advised that this item will be presented during next month's board meeting.

2. 5 YEAR SERVICE AWARD – SHANE PARAS, APPRENTICE LINEMAN, ENGINEERING & OPERATIONS

3. 5 YEAR SERVICE AWARD – JOSHUA MILLER, APPRENTICE LINEMAN, ENGINEERING & OPERATIONS

4. 5 YEAR SERVICE AWARD – JARET RIVERS, APPRENTICE LINEMAN, ENGINEERING & OPERATIONS

5. 5 YEAR SERVICE AWARD – CLAY CAMPBELL, LINEMAN, ENGINEERING & OPERATIONS

6. 10 YEAR SERVICE AWARD – HECTOR BOLIVAR, MAIL CLERK, CUSTOMER SERVICE

7. 15 YEAR SERVICE AWARD – KAREN BARNETT, ACCOUNTING TECHNICIAN II, FINANCE & RISK MANAGEMENT

Mr. Welsh thanked all the employees for their dedication and continuous hard work.

8. EMPLOYEE OF THE MONTH – JEFF SURAT, JR. FINANCIAL ANALYST, FINANCE & RISK MANAGEMENT

Mr. Welsh congratulated Jeff for being selected employee of the month for April 2012.

D. HEAR THE AUDIENCE

Director Cumbie asked if anyone from the public would like to address the Board on an item that is not on the agenda.

Chris Gent, vice president of corporate communications provided a brief history on how KUA assists the Central Florida Community Bread Basket organization including participating in 2010 with 14 vendors to build a brand new facility to replace an old structure they worked out of which was in disrepair. Mr. Gent introduced Rev. Jim Kreider, Vice President of the Central Florida Bread Basket and John Mangini, President.

Rev. Kreider advised he would like to make a presentation of appreciation for KUA's continued support. Chairman Cumbie accepted the plaque on behalf of KUA.

E. CONSENT AGENDA

ACTION: Director Thacker made a motion seconded by Director Van Meter to approve items 1- 3 on the consent agenda.

MOTION PASSED 5 – 0

1. APPROVAL OF MINUTES FOR MARCH 7, 2012 REGULAR & SPECIAL BOARD MEETING

2. IFB #010-12 CLAY STREET SUBSTATION AUTO TRANSFORMER REPLACEMENT

RECOMMENDATION: Award of Bid IFB 007-12 to Elite Construction of Ocala, Inc. for the total amount of \$418,543 contingent on negotiation of a satisfactory contract; and authorize the Chairman and Secretary to execute the required contract documents.

3. OSCEOLA COUNTY PURCHASING COOPERATIVE INTERLOCAL AGREEMENT

RECOMMENDATION: Authorize Chairman and Secretary to execute the Osceola County Purchasing Cooperative Interlocal Agreement.

F. PUBLIC HEARING - None

G. INFORMATION PRESENTATION (REQUIRING NO ACTION) - None

H. OLD BUSINESS - None

I. NEW BUSINESS - None

J. STAFF REPORT

1. POWER SUPPLY SEMI ANNUAL REPORT

Larry Mattern, vice president of power supply provided an overview on the department including the Florida Municipal Power Pool, Cane Island/Hansel, FRCC, FMPA/ARP and the Crystal River Nuclear Plant.

K. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

Grant Lacerte, vice president and general counsel stated that staff will bring an audience participation policy to the Board for the board to review at the May meeting.

Mr. Lacerte thanked the Board members for attending the APPA Legislative rally in Washington.

Mr. Lacerte advised that the first lien KUA recorded has been paid in full.

Director Van Meter thanked Mr. Lacerte for his assistance at the APPA Legislative Rally.

Director Hardee advised that he participated in the APPA Legislative & Resolution committee and the Policy Makers group during the rally and he could provide the Board more information if they would like. Director Hardee thanked Mr. Lacerte for his help on researching the resolutions as it helped with the voting process.

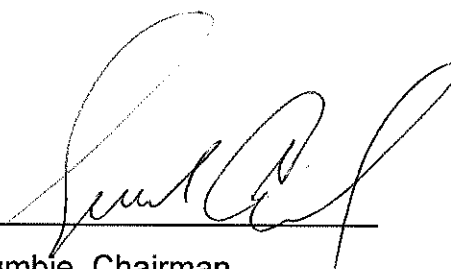
Mayor Swan informed the Board that the Food Trucks will be downtown and everyone should come on Friday.

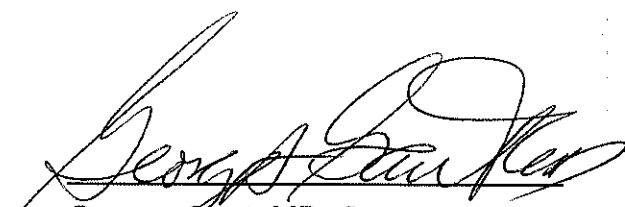
Director Hardee asked if staff could arrange a tour of the Fort Pierce facility. Mr. Welsh advised staff will contact FMPA and schedule accordingly.

Chairman Cumbie congratulated Mr. Welsh for being selected for the APPA John Donovan Award, which will be presented during the APPA National Conference in June.

L. ADJOURNMENT

Chairman Cumbie adjourned the meeting at 4:13 pm.



Fred Cumbie, Chairman

George Gant, MD, Secretary