

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

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD  
WEDNESDAY, OCTOBER 3, 2012 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. INSTALLATION OF NEW BOARD MEMBER

D. ELECTION OF OFFICERS

E. AWARDS AND PRESENTATIONS

1. 5-YEAR SERVICE AWARD – DIANA BUITRAGO, INFORMATION  
MANAGEMENT SECURITY ANALYST, INFORMATION TECHNOLOGY
2. 5-YEAR SERVICE AWARD – TERRANCE HALE,  
MECHANIC/WELDER/OPERATOR, POWER SUPPLY
3. 5-YEAR SERVICE AWARD – ALLAN NEYMOUR, METER READER,  
CUSTOMER SERVICE
4. 5-YEAR SERVICE AWARD – MARGARITA ALEMAN, CUSTOMER SERVICE  
REPRESENTATIVE II, CUSTOMER SERVICE
5. 5-YEAR SERVICE AWARD – CINDY HERRERA, ASSISTANT VICE  
PRESIDENT OF HUMAN RESOURCES, HUMAN RESOURCE
6. 10-YEAR SERVICE AWARD – GRANT LACERTE, VICE PRESIDENT &  
GENERAL COUNSEL, EXECUTIVE OFFICE
7. 10-YEAR SERVICE AWARD – DAVID SIEGEL, SUPERVISOR OF  
ACCOUNTING, FINANCE & RISK MANAGEMENT
8. 15-YEAR SERVICE AWARD – AARON HADERLE, DEPUTY  
SUPERINTENDENT T& D OPERATIONS
9. EMPLOYEE OF THE MONTH FOR OCTOBER – MELISSA KELSEY,  
ADMINISTRATIVE STAFF ASSISTANT II CAP

F. HEAR THE AUDIENCE

G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

H. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR SEPTEMBER 12, 2012 REGULAR MEETING
2. EMPLOYEE SUBSTATION RELAY UPGRADE PROJECT
3. CARL WALL – ST. CLOUD TRANSMISSION LINE UPGRADE PROJECT – AWARD OF BID IFB 018-12 FOR CONCRETE POLES
4. INVESTMENT POLICY

I. PUBLIC HEARING

J. OLD BUSINESS

K. NEW BUSINESS

1. RFP-#132-12 DEMOLITION OF HANSEL POWER PLANT
2. R12-05 PENSION PLAN

L. STAFF REPORTS

1. SEMI-ANNUAL REPORT ON POWER SUPPLY DEPARTMENT PROJECTS

M. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

N. ADJOURNMENT

STATISTICAL REPORTS AND OTHER INFORMATIONAL ITEMS

1. CUSTOMER SERVICE REPORT
2. COPCA REPORT & SALES
3. RELIABILITY REPORT
4. LINE EXTENSIONS
5. ECONOMIC DEVELOPMENT CONTRACTS
6. PURCHASE ORDERS
7. RATE COMPARISON
8. 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. 6200.