

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY HELD WEDNESDAY,
APRIL 6, 2016 AT 3:30 PM, BRINSON BOARD ROOM, ADMINISTRATION BUILDING,
1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

Present were Chairman Reginald Hardee, Vice-Chair Jeanne Van Meter, Director George Gant, Director Kathleen Thacker, Director Ethel Urbina, Mayor Jim Swan, General Manager, James C. Welsh, General Counsel, Grant Lacerte and Recording Secretary, Leticia Rivera.

A. MEETING CALLED TO ORDER

Director Hardee called the meeting to order @ 3:30 pm.

B. PLEDGE OF ALLEGIANCE TO THE FLAG

The Board members and staff recited the pledge of allegiance.

C. AWARDS AND PRESENTATIONS

5-YEAR SERVICE AWARD – MICHAEL THORNTON, PP OPERATOR/MECHANIC,
POWER SUPPLY

5-YEAR SERVICE AWARD – BRIAN VAN COUR, PP OPERATOR/MECHANIC,
POWER SUPPLY

5-YEAR SERVICE AWARD – DOUG PETERSON, SUPERVISING UTILITY
WORKER, POWER SUPPLY

10-YEAR SERVICE AWARD – ROBERTO DIAZ, LINEMAN FIRST CLASS,
ENGINEERING & OPERATIONS

15-YEAR SERVICE AWARD – LEE GONZALEZ, DATA/TELECOM NETWORK
ADMINISTRATOR, INFORMATION TECHNOLOGY

15-YEAR SERVICE AWARD – MICHAEL KOSS, SR. SUBSTATION
ELECTRICIAN, ENGINEERING & OPERATIONS

20-YEAR SERVICE AWARD – RAY EADY, BUILDING SUPERINTENDENT,
EXECUTIVE OFFICE

EMPLOYEE OF THE MONTH APRIL 2016 – LAURA PUGH, CUSTOMER
SERVICE REPRESENTATIVE II, CUSTOMER SERVICE

Mr. Welsh congratulated Laura for being selected employee of the month for April 2016.

At this time, Mr. Welsh asked Ken Davis, vice president of Engineering & Operations emeritus to come forward. Chairman Hardee read aloud a proclamation naming the newly constructed building the Kenneth L. Davis Line Operations Center. The Board and staff congratulated Ken for his hard work and dedication through the many years.

Mr. Davis thanked everyone.

Chris Gent, vice president of Corporate Communications brought in a display of the signage that will be placed on the Kenneth L. Davis Line Operations Center when completed.

D. HEAR THE AUDIENCE

At this time, Director Hardee asked if anyone from the public would like to address the Board on an item that is not on the agenda.

Mr. Colin Fraiser, 1221 Teralago Way, informed the Board that he is new to Kissimmee and has a concern with regards to providing his social security number. Mr. Fraiser has offered three options for KUA staff to look into as he has been a victim of identity theft in the past. Director Hardee asked staff to assist Mr. Fraiser including looking into his three options he presented. Mr. Welsh advised staff will move forward as requested and introduced Mr. Fraiser to Susan Postans, vice president of Customer Service who will assist him. Mr. Welsh added if anything further is needed it will be brought back to the Board.

Director Urbina mentioned that she works with mortgages and one of the options brought forward was to ask the lending companies for credit information however, Ms. Urbina advised that a confidentiality agreement is signed so that type of information is not shared.

The Board thanked Mr. Fraiser for using this platform to bring forth his concern.

E. CONSENT AGENDA

ACTION: Director Van Meter made a motion, seconded by Director Gant to approve items 1 and 2 on the Consent Agenda.

MOTION PASSED 5 - 0

1. APPROVAL OF MINUTES FOR MARCH 2, 2016 REGULAR & SPECIAL BOARD MEETING
2. THIRD AMENDMENT TO CONTRACT FOR TRANSMISSION LINE CONSTRUCTION & MAINTENANCE

RECOMMENDATION: Approve the Third Amendment to Contract Agreement for Transmission Line Construction and Maintenance with Southeast Power Corporation and authorize the President & General Manager to execute the aforesaid Amendment.

F. PUBLIC HEARING - None

G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. BOY SCOUTS OF AMERICA PRESENTATION

Chris Gent, vice president of KUA's Office of Corporate Communications introduced Cory Duel, Osceola district executive of the Central Florida Council of the Boy Scouts of America. Mr. Duel made a short presentation on the positive impact KUA's financial contributions has made with most recently its Osceola County Golden Eagle Dinner fundraiser.

2. KISSIMMEE VALLEY LIVESTOCK SHOW PRESENTATION

Chris Gent, vice president of KUA's Office of Corporate Communications introduced of the Kissimmee Valley Livestock. Miranda Kerr thanked KUA for its continuous financial contributions. Ms. Kerr introduced Jason Lin a new team member.

H. OLD BUSINESS - None

I. NEW BUSINESS - None

J. STAFF REPORTS

1. POWER SUPPLY SEMI ANNUAL REPORT

Larry Mattern, vice president of Power Supply provided an update on the Florida Municipal Power Pool, Cane Island Power Park, FRCC, FMPA, ARP and FGU.

Director Hardee asked when the new service agreement for unit 2 takes effect. Mr. Mattern advised it is pay as you go. Director Gant asked if staff could bring back information of the changing industrial material regarding solar.

After some discussion on solar, Director Thacker added that KUA is buying power from FMPA so we should see what their processes are and include it in the report.

It was the Board's consensus to bring back this information during the next Power Supply update with a special emphasis on FMPA solar findings and developments.

2. ENERGY CONSERVATION VIDEO PREVIEW

Chris Gent, vice president of KUA's Office of Corporate Communications recently partnered with FMPA and municipal utilities in Fort Pierce, Jacksonville Beach, Key West and Ocala to produce seven short videos to promote energy conservation among our collective customers. The videos were shot in December, customized for our area, and will be featured on our website, social media platforms and in our customer waiting area. The Board previewed 7 videos at the board meeting.

Mayor Swan advised that there are two videos mentioning water, possibly TOHO could participate in at least these two of the videos. Mr. Gent advised that he will mention this suggestion to TOHO as the logo can be changed on the videos.

K. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

Grant Lacerte, vice president & General Counsel provided an update on the legislative briefing event. Director Hardee asked when the new public record law fully implemented. Mr. Lacerte advised it became law when the Governor signed.

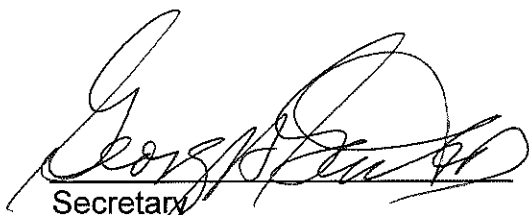
Mr. Welsh shared the dates of upcoming events and advised that KUA was asked to host the 2018 Lineman Rodeo.

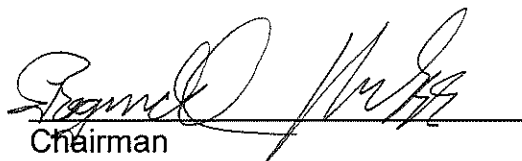
Director Gant commented that Ken & Lisa Davis will be missed.

Mayor Swan had thanked Director Hardee for sending a letter regarding his participation at Tallahassee earlier this year.

L. ADJOURNMENT

Director Hardee adjourned the meeting at 4:41 pm


Secretary


Chairman