

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

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD  
WEDNESDAY, APRIL 6, 2005 AT 8:00 AM, 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. YOUTH COTILLION SPONSORSHIP RECOGNITION
  - 2. FLEE TO BE FREE PRESENTATION
  - 3. ANNUAL REPORT PARTICIPANTS RECOGNITION
  - 4. 10-YEAR SERVICE AWARD – SUSAN RAINES, MANAGER OF ACCOUNTING, FINANCE & RISK MANAGEMENT
  - 5. 15-YEAR SERVICE AWARD – BARBARA CLARK, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE & MARKETING
  - 6. 20-YEAR SERVICE AWARD – IVETTE MARTINEZ, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE & MARKETING
  - 7. EMPLOYEE OF THE MONTH FOR APRIL – MARILYN KARL
- D. HEAR THE AUDIENCE
- E. CONSENT AGENDA
  - 1. APPROVAL OF THE MINUTES FOR MARCH 16, 2005 REGULAR MEETING
  - 2. APPROVAL OF AMENDMENT NO. 2 OF THE POWER PURCHASE AGREEMENT BETWEEN KUA AND SOUTHERN COMPANY, FLORIDA LLC
  - 3. AWARD OF BID IFB#013-05, TRANSFORMERS
- F. PUBLIC HEARING - None
- G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION) - None
- H. OLD BUSINESS - None

I. NEW BUSINESS

1. UPGRADE OF OPTIC FIBER EQUIPMENT
2. BOARD MEMBER NOMINATION SELECTION SCHEDULE

J. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON ENGINEERING & OPERATIONS DEPARTMENT PROJECTS
2. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
3. MONTHLY REPORT ON INFORMATION TECHNOLOGY DEPARTMENT PROJECTS
4. CONDENSED FINANCIAL REPORT – FEBRUARY, 2005
5. INTERNAL AUDIT QUARTERLY REPORT

K. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

L. ADJOURNMENT

BACKUP MATERIAL

1. PURCHASE ORDERS (02/05)
2. RATE COMPARISON (02/05)
3. CUSTOMER SERVICE REPORT (None)
4. LINE EXTENSIONS (03/05)
5. BOARD CALENDAR

**IN ACCORDANCE WITH FLORIDA STATUES 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.**

**APRIL 6, 2005 REGULAR BOARD MEETING**

HEAR GENERAL MANAGER

1.