

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD
WEDNESDAY, OCTOBER 5, 2005 AT 3:00 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. MEALS ON WHEELS RECOGNITION
 - 2. EMPLOYEES ASSISTING AFTER KATRINA RECOGNITION
 - 3. 5-YEAR SERVICE AWARD – BEN RADFORD, METER READER,
CUSTOMER SERVICE & MARKETING
 - 4. 10-YEAR SERVICE AWARD – MARCELLO MCDONALD, LINEMAN,
ENGINEERING & OPERATIONS
 - 5. 10-YEAR SERVICE AWARD – LUIS SANTIAGO, LINEMAN FIRST CLASS,
ENGINEERING & OPERATIONS
 - 6. 15-YEAR SERVICE AWARD – PAM COULTER, CUSTOMER SERVICE
REPRESENTATIVES II, CUSTOMER SERVICE & MARKETING
 - 7. 15-YEAR SERVICE AWARD – RICK WOODS, POWER DIVERSION
SPECIALIST, CUSTOMER SERVICE & MARKETING
 - 8. 15-YEAR SERVICE AWARD – LARRY OLSON, CREW COORDINATOR,
POWER SUPPLY
 - 9. 20-YEAR SERVICE AWARD – DON ANDERSON, POWER PLANT
OPERATOR/MECHANIC, POWER SUPPLY
 - 10. 20-YEAR SERVICE AWARD – ROBIN HELQUIST, MANAGER OF
CUSTOMER READING & BILLING SERVICES, CUSTOMER SERVICE &
MARKETING

11. 20-YEAR SERVICE AWARD – NEAL “TINY” HUGHES, POWER PLANT MECHANIC/OPERATOR, POWER SUPPLY

12. EMPLOYEE OF THE MONTH FOR OCTOBER – LYNN DOWLING, SECRETARY II, FINANCE & RISK MANAGEMENT

F. HEAR THE AUDIENCE

G. CONSENT AGENDA

1. APPROVAL OF THE MINUTES FOR SEPTEMBER 7, 2005 REGULAR MEETING

2. AWARD OF BID #034-05, JANITORIAL SERVICES FOR ADMINISTRATION AND LACKEY BUILDINGS

3. AWARD OF BID IFB 035-05 – 100 KVA PAD-MOUNT TRANSFORMERS

4. AMENDMENT NO. 1 TO THE MEMORANDUM OF LEASE AND THE LEASE BETWEEN CITY OF ORLANDO, ORLANDO UTILITIES COMMISSION AND KISSIMMEE UTILITY AUTHORITY

5. AMENDMENT NO. 3 TO THE POWER PURCHASE AGREEMENT BY AND BETWEEN KISSIMMEE UTILITY AUTHORITY AND SOUTHERN COMPANY FLORIDA

6. TOHO ROAD EXTENSION AND EMPLOYEE-MEADOW WOODS TRANSMISSION LINE RELOCATIONS – AWARD OF CONSTRUCTION BID # IFB 032-05

H. PUBLIC HEARING - None

I. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION) - None

J. OLD BUSINESS - None

K. NEW BUSINESS

1. CUSTOMER INFORMATION SYSTEMS REPLACEMENT PROJECT – AWARD OF CONTRACT TO ADVANCED UTILITY SYSTEMS

2. BUSINESS EXPENSE POLICY DIRECTIVE

3. FISCAL YEAR 2005 – BUDGET AMENDMENT

L. 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 – AUGUST, 2005

M. HEAR INTERNAL AUDITOR, ATTORNEY, GENERAL MANAGER, DIRECTORS

N. ADJOURNMENT

BACKUP MATERIAL

1. PURCHASE ORDERS (08/05)
2. RATE COMPARISON (08/05)
3. CUSTOMER SERVICE REPORT (08/05)
4. LINE EXTENSIONS (08/05)
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.