

# AGENDA

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD  
WEDNESDAY, MARCH 8, 2006 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. AWARDS AND PRESENTATIONS

1. 5-YEAR SERVICE AWARD – FISHER GIBSON, GIS TECHNICIAN,  
ENGINEERING & OPERATIONS
2. 15-YEAR SERVICE AWARD – BOB STAGGS, POWER PLANT  
OPERATOR/MECHANIC, POWER SUPPLY
3. 15-YEAR SERVICE AWARD – BILL FISHER, UTILITY PLANNER,  
ENGINEERING & OPERATIONS
4. 15-YEAR SERVICE AWARD – JOE WATSON, LINEMAN FIRST CLASS,  
ENGINEERING & OPERATIONS
5. 15-YEAR SERVICE AWARD – MIKE BLOUGH, LEAD SYSTEMS  
OPERATOR, ENGINEERING & OPERATIONS
6. 20-YEAR SERVICE AWARD – ALLEN STRAIGHT, DISTRIBUTION  
SUPT/OPERATIONS, ENGINEERING & OPERATIONS
7. 20-YEAR SERVICE AWARD – MANNY RODRIGUEZ, LINEMAN FIRST  
CLASS, ENGINEERING & OPERATIONS
8. 20-YEAR SERVICE AWARD – TIM PHILLIPS, LINE LOCATOR,  
ENGINEERING & OPERATIONS
9. EMPLOYEE OF THE MONTH FOR MARCH – CHERYL BROTZMAN,  
CUSTOMER SERVICE REPRESENTATIVE, CUSTOMER SERVICE &  
MARKETING

D. HEAR THE AUDIENCE

E. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR FEBRUARY 1, 2006 REGULAR MEETING

2. APPROVAL OF MINUTES FOR FEBRUARY 15, 2006 SPECIAL MEETING
3. AWARD OF CONTRACT TO FISHER CONTROLS FOR FURNISHING AND INSTALLING THE TRIM OF THE CANE ISLAND UNIT 3 HOT REHEAT BYPASS VALVE

F. PUBLIC HEARING

1. REVISED CUSTOMER DEPOSIT POLICY

G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION) - None

H. OLD BUSINESS

1. PLEASANT HILL SUBSTATION PROJECT – PURCHASE OF TRANSFORMERS

I. NEW BUSINESS

1. POLICY DIRECTIVE – D06-01, INVESTMENT POLICY

J. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON ENGINEERING & OPERATIONS DEPARTMENT PROJECTS
2. OPERATIONS/RELIABILITY PERFORMANCE INDICATOR PRESENTATION
3. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
4. MONTHLY REPORT ON INFORMATION TECHNOLOGY DEPARTMENT PROJECTS
5. CONDENSED FINANCIAL REPORT – JANUARY, 2006

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

L. ADJOURNMENT

BACKUP MATERIAL

1. PURCHASE ORDERS (1/06)
2. RATE COMPARISON (12/05)
3. CUSTOMER SERVICE REPORT (2/06)
4. LINE EXTENSIONS (2/06)
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.**

**MARCH 8, 2006 REGULAR BOARD MEETING**

HEAR GENERAL MANAGER