

AGENDA

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD
WEDNESDAY, APRIL 5, 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. FMEA PRESENTATION TO BOARD FOR HOSTING LINEMAN'S RODEO
 - 2. 5-YEAR SERVICE AWARD – MIKE KOSS, ELECTRICIAN, ENGINEERING & OPERATIONS
 - 3. 10-YEAR SERVICE AWARD – RAY EADY, TRADESWORKER, CUSTOMER SERVICE & MARKETING
 - 4. EMPLOYEE OF THE MONTH FOR APRIL – JOHN MAIN, INFORMATION TECHNOLOGY SYSTEM TECHNICIAN, INFORMATION TECHNOLOGY
- D. HEAR THE AUDIENCE
- E. CONSENT AGENDA
 - 1. APPROVAL OF MINUTES FOR MARCH 8, 2006 REGULAR MEETING
 - 2. SCHEDULE FOR BOARD MEMBER RECRUITMENT FOR TERM OCTOBER, 2006 THROUGH SEPTEMBER, 2011
 - 3. AWARD OF BID, PAD TRANSFORMERS, IFB #024-06
 - 4. AWARD OF BID, 500 MCM COPPER WIRE, AURSI #6
 - 5. APPROVE THE PURCHASE OF ANTICIPATED REPLACEMENT PARTS DURING THE FALL 2006 OUTAGE OF CANE ISLAND UNIT 3 STEAM TURBINE FROM GENERAL ELECTRIC
- F. PUBLIC HEARING - None
- G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION) - None
- H. OLD BUSINESS - None

I. NEW BUSINESS - None

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
5. FINANCIAL PERFORMANCE AREA PRESENTATION
6. INTERNAL AUDIT QUARTERLY REPORT

K. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

L. ADJOURNMENT

BACKUP MATERIAL

1. PURCHASE ORDERS (3/06)
2. RATE COMPARISON (3/06)
3. CUSTOMER SERVICE REPORT (3/06)
4. LINE EXTENSIONS (3/06)
5. BOARD CALENDAR

IN ACCORDANCE WITH FLORIDA STATUTES 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 5, 2006 REGULAR BOARD MEETING

HEAR GENERAL MANAGER

1. Reminder of April 20th Ethics Seminar at noon in the Board Room.
2. APPA National Conference, Chicago. June 10-14, 2006 (meeting ends at 11AM on 6/14). Bill and Domingo are confirmed to go.