

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD
WEDNESDAY, NOVEMBER 1, 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. RECOGNITION OF IT EMPLOYEES' PROFESSIONAL ACHIEVEMENT
 - 2. 15-YEAR SERVICE AWARD – CAROLYN SCOTT, EXECUTIVE ASSISTANT TO THE PRESIDENT, EXECUTIVE OFFICE
 - 3. EMPLOYEE OF THE MONTH FOR NOVEMBER – CHARLES LEE, MANAGER-FINANCIAL ANALYSIS , FINANCE & RISK MANAGEMENT
- D. HEAR THE AUDIENCE
- E. CONSENT AGENDA
 - 1. APPROVAL OF MINUTES FROM REGULAR MEETING OF OCTOBER 4, 2006
 - 2. VIVA OSCEOLA FESTIVAL LATINA SPONSORSHIP
 - 3. KISSIMMEE PARKS & RECREATION SPONSORSHIP
 - 4. AWARD IF BID IFB #001-07, 2 YEAR REQUIREMENT FOR FUEL
 - 5. AWARD OF BID IFB #003-07, TYPE 4 JUNCTION BOXES
 - 6. AWARD OF BID IFB #006-07, PAD-MOUNT TRANSFORMERS
 - 7. PURCHASE OF VEHICLES
- F. PUBLIC HEARING - None
- G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION) - None
- H. OLD BUSINESS

1. APPROVAL & EXECUTION OF SECOND AMENDMENT TO TRANSFER AGREEMENT & QUITCLAIM DEED CONVEYING FORMER HANSEL DIESEL BUILDING & RELATED PROPERTY TO THE CITY OF KISSIMMEE

I. NEW BUSINESS

1. CANE ISLAND DISTRIBUTED CONTROL SYSTEM UPGRADE
2. RFP #118-06 BANKING SERVICES

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. PRE-AUDIT FINANCIAL REPORT – SEPTEMBER, 2006

K. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

L. ADJOURNMENT

BACKUP MATERIAL

1. PURCHASE ORDERS
2. RATE COMPARISON
3. CUSTOMER SERVICE REPORT
4. LINE EXTENSIONS
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.