

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

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD  
WEDNESDAY, DECEMBER 6, 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. ISA SOFTBALL CHAMPIONSHIP AWARDS
  - 2. APPA ANNUAL REPORT AWARD
  - 3. DEGREE RECOGNITION – CAROLYN SCOTT, MASTER OF BUSINESS ADMINISTRATION
  - 4. 5-YEAR SERVICE AWARD – SUZANNE FITZPATRICK, CUSTOMER SERVICE REPRESENTATIVE, CUSTOMER SERVICE & MARKETING
  - 5. 15-YEAR SERVICE AWARD – DAVID TREAT, LINE LOCATOR, ENGINEERING & OPERATIONS
  - 6. 15-YEAR SERVICE AWARD – ROBIN WARD, ADMINISTRATIVE ASSISTANT, POWER SUPPLY
  - 7. EMPLOYEE OF THE MONTH FOR DECEMBER – ANITA PREAST, TELLER, FINANCE & RISK MANAGEMENT
- D. HEAR THE AUDIENCE
- E. CONSENT AGENDA
  - 1. APPROVAL OF MINUTES FOM REGULAR MEETING OF NOVEMBER 1, 2006
  - 2. FOUNDATION FOR OSCEOLA EDUCATION SPONSORSHIP
- F. PUBLIC HEARING - None
- G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION) - None

H. OLD BUSINESS

1. NEPTUNE ROAD SUBSTATION SITE PURCHASE

I. NEW BUSINESS

1. PLEASANT HILL SUBSTATION ROW – SETTLEMENT OF EASEMENT FOR PARCEL 117
2. PLEASANT HILL SUBSTATION PROJECT – ADDITIONAL FUNDING FOR ENGINEERING WORK
3. PURCHASE OF CRANE
4. SPONSORSHIP OF KISSIMMEE PICTORIAL HISTORY

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. ELECTRIC SALES REPORT – OCTOBER, 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.**

## **DECEMBER 6, 2006 REGULAR BOARD MEETING**

### HEAR GENERAL MANAGER

- 1.
- 2.