

AGENDA

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD
WEDNESDAY, MAY 3, 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. PRESENTATION FOR 2006 FLORIDA LINEMAN COMPETITION
 - 2. RECOGNITION OF EMPLOYEE LIFE-SAVING ACT
 - 3. RECOGNITION OF "IN PLAIN VIEW" – BOB STAGGS, POWER PLANT OPERATOR/MECHANIC
 - 4. 5-YEAR SERVICE AWARD – JEFF FLAMMER, POWER PLANT SHIFT SUPERVISOR, POWER SUPPLY
 - 5. 10-YEAR SERVICE AWARD – PEDRO DIAZ, METER READER, CUSTOMER SERVICE & MARKETING
 - 6. 15-YEAR SERVICE AWARD – BOB VIELE, LINEMAN FIRST CLASS, ENGINEERING & OPERATIONS
 - 7. EMPLOYEE OF THE MONTH FOR MAY – BILL CLARK, CERTIFIED SYSTEM OPERATOR, ENGINEERING & OPERATIONS
- D. HEAR THE AUDIENCE
- E. CONSENT AGENDA
 - 1. APPROVAL OF MINUTES FOR APRIL 5, 2006 REGULAR MEETING
 - 2. APPROVAL OF MINUTES OF APRIL 20, 2006 SPECIAL MEETING
 - 3. KUA NETWORK OPERATING SOFTWARE PURCHASE
 - 4. SQL SOFTWARE LICENSE PURCHASE
- F. PUBLIC HEARING - None
- G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION) - None

H. OLD BUSINESS - None

I. NEW BUSINESS

1. PURCHASING LIMITATIONS - RESOLUTION 06-01

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. QUARTERLY FINANCIAL REPORT, JANUARY–MARCH, 2006

5. CUSTOMER SERVICE PERFORMANCE AREA REPORT

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.