

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD
WEDNESDAY, APRIL 4, 2007 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 LINEMAN'S COMPETITION
 - 2. RECOGNITION OF METER READERS OF THE YEAR
 - 3. 10-YEAR SERVICE AWARD – KAREN BARNETT, ACCOUNTING TECHNICIAN II, FINANCE & RISK MANAGEMENT
 - 4. EMPLOYEE OF THE MONTH FOR APRIL – KAREN BARNETT, ACCOUNTING TECHNICIAN II, FINANCE & RISK MANAGEMENT
 - 5. PROCLAMATION FOR NAMING OF CANE ISLAND UNIT #1 AS BEN SHARMA CANE ISLAND UNIT #1
- D. HEAR THE AUDIENCE
- E. CONSENT AGENDA
 - 1. APPROVAL OF MINUTES FOR MARCH 7, 2007 REGULAR MEETING
 - 2. SCHEDULE FOR BOARD MEMBER RECRUITMENT FOR TERM OCTOBER, 2007 THROUGH SEPTEMBER, 2012
 - 3. COMMUNITY VISION SPONSORSHIP
 - 4. AWARD OF BID ITB-2/21/2007-3-CB 175 WATT METAL HALIDE LIGHTS
- F. PUBLIC HEARING - None
- G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)
 - 1. WEB SITE AND LIVE HELP OVERVIEW
 - 2. CUSTOMER SATISFACTION SURVEY

H. OLD BUSINESS - None

I. NEW BUSINESS

1. MISCELLANEOUS TARIFF CHANGES
2. AWARD OF CONTRACT TO GENERAL ELECTRIC FOR CANE ISLAND UNIT 3 COMBUSTION TURBINE COMPRESSOR REPAIR

J. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON ENGINEERING & OPERATIONS DEPARTMENT PROJECTS

K. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

L. ADJOURNMENT

STATISTICAL REPORTS AND OTHER INFORMATIONAL ITEMS

1. RELIABILITY REPORT
2. COPCA AND ELECTRIC SALES REPORT
3. CUSTOMER SERVICE REPORT
4. LINE EXTENSIONS
5. PURCHASE ORDERS
6. RATE COMPARISON
7. 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.

APRIL 4, 2007 REGULAR BOARD MEETING

HEAR GENERAL MANAGER