

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

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD  
WEDNESDAY, JULY 11, 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. 5-YEAR SERVICE AWARD – GARY HUNTER, LINE LOCATOR, ENGINEERING & OPERATIONS
  - 2. 5-YEAR SERVICE AWARD – LARRY MASSEY, APPRENTICE LINEMAN, ENGINEERING & OPERATIONS
  - 3. 5-YEAR SERVICE AWARD – MELISSA ROGERS, T&D OPERATIONS ASSISTANT, ENGINEERING & OPERATIONS
  - 4. EMPLOYEE OF THE MONTH FOR JULY – NEERANJAN DASS, POWER PLANT OPERATOR/MECHANIC, POWER SUPPLY
- D. HEAR THE AUDIENCE
- E. CONSENT AGENDA
  - 1. APPROVAL OF MINUTES FOR JUNE 6, 2007 REGULAR MEETING
  - 2. AWARD OF BID IFB#025-07, TRANSFORMERS
  - 3. PROPERTY INSURANCE RENEWAL
- F. PUBLIC HEARING
  - 1. RESOLUTION NO. 07-04, FISCAL YEAR 2008 BUDGET
- G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION) - None
- H. OLD BUSINESS
  - 1. PENSION COST OF LIVING ADJUSTMENT, RESOLUTION NO. 07-02
  - 2. PENSION HEALTH SUPPLEMENT INCREASE, RESOLUTION NO. 07-03

I. NEW BUSINESS

1. APPROVAL TO ISSUE A NOTICE OF HEARING TO CONSIDER STANDARD 11 OF THE PUBLIC UTILITIES REGULATORY POLICY ACT (PURPA) OF 1978
2. RESOLUTION AFFIRMING KUA'S COMPLIANCE WITH STANDARD 12 OF THE PUBLIC UTILITY REGULATORY COMPLIANCE ACT OF 1978
3. COST OF POWER ADJUSTMENT

J. STAFF REPORTS

1. QUARTERLY REPORT ON ENGINEERING & OPERATIONS DEPARTMENT PROJECTS
2. PARKING LOT UPDATE

K. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

L. ADJOURNMENT

STATISTICAL REPORTS AND OTHER INFORMATIONAL ITEMS

1. CUSTOMER SERVICE REPORT
2. RELIABILITY REPORT
3. COPCA AND ELECTRIC SALES 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.

## **JULY 11, 2007 REGULAR BOARD MEETING**

### HEAR GENERAL MANAGER

1. FMEA-FMPA Annual Conference, The Breakers in Palm Beach, July 17<sup>th</sup> – July 20<sup>th</sup> (Tues-Fri).