

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD
WEDNESDAY, NOVEMBER 7, 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 2007 COMMUNITY SERVICE AWARD
 - 2. APPA ANNUAL REPORT AWARD OF EXCELLENCE
 - 3. 10-YEAR SERVICE AWARD – BARBARA ROGERS, LEAD METER READER, CUSTOMER SERVICE & MARKETING
 - 4. 15-YEAR SERVICE AWARD – MICHELLE DABOIN, SECRETARY II, CPS, POWER SUPPLY
 - 5. 25-YEAR SERVICE AWARD – DAVE MCGINTY, MANAGER OF SUBSTATION ELECTRICAL MAIN, ENGINEERING & OPERATIONS
 - 6. EMPLOYEE OF THE MONTH FOR NOVEMBER – MAGDALENA FERNANDEZ, ENGINEER, ENGINEERING & OPERATION
- D. HEAR THE AUDIENCE
- E. CONSENT AGENDA
 - 1. APPROVAL OF MINUTES FOR OCTOBER 3, 2007 REGULAR MEETING
- F. PUBLIC HEARING - None
- G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION) – None
- H. OLD BUSINESS
 - 1. BUDGET AMENDMENT
- I. NEW BUSINESS - None
- J. STAFF REPORTS

1. QUARTERLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
2. CUSTOMER SERVICE ISSUES & UPDATE

K. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

L. ADJOURNMENT

BACKUP MATERIAL

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

NOVEMBER 7, 2007 REGULAR BOARD MEETING

HEAR GENERAL MANAGER

1. Kissimmee City Commission Meeting – November 13th
2. EOC Appreciation Dinner – November 15th, Red Lobster
3. Embarq – Soft Launch November 1st – Hard Launch, mid November
(on a slow news day)
4. Osceola Business Awards – December 6th, Kissimmee Civic Center
5. APPA Legislative Rally, February 25 - 28, 2008, Washington, DC
6. Crystal River Trip – February 2008, tentative dates