

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

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD  
WEDNESDAY, FEBRUARY 6, 2008 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. OSCEOLA TEEN LEADERSHIP PRESENTATION
2. DEGREE RECOGNITION – RANDY JAMES – BACHELOR OF SCIENCE IN  
MANAGEMENT
3. DEGREE RECOGNITION – JUDY AMBROSI – MASTER OF BUSINESS  
ADMINISTRATION
4. 5-YEAR SERVICE AWARD – DARRELL R. WEAVER, POWER PLANT  
OPERATOR MECHANIC, POWER SUPPLY
5. 15-YEAR SERVICE AWARD – BRENDA K. SIDES, INVENTORY RECORDS  
TECH, POWER SUPPLY
6. 25-YEAR SERVICE AWARD – MIKE RIGGLEMAN, CERTIFIED SYSTEM  
OPERATOR, ENGINEERING & OPERATIONS
7. EMPLOYEE OF THE MONTH FOR FEBRUARY – JONATHAN DRAIN,  
METER READER SYSTEM TECHNICIAN, CUSTOMER SERVICE

D. HEAR THE AUDIENCE

E. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR JANUARY 3, 2008 REGULAR MEETING
2. FESTIVAL OF RHYTHM & BLUES SPONSORSHIP

F. PUBLIC HEARING - None

G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION) – None

H. OLD BUSINESS

1. CISCO WI-FI PILOT PROJECT

I. NEW BUSINESS

1. REBATE PROGRAM RECOMMENDATION
2. CANE ISLAND UNIT 4 MEMORANDUM OF UNDERSTANDING (MOU)
3. CIS PROJECT OVERVIEW AND RECOMMENDATION

J. STAFF REPORTS

1. VIDEO CAMERA DEMONSTRATION
2. CUSTOMER SERVICE DEPARTMENTAL HIGHLIGHTS
3. QUARTERLY FINANCIAL REPORT

K. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

L. ADJOURNMENT

STATISTICAL REPORTS AND OTHER INFORMATIONAL ITEMS

1. RELIABILITY REPORT
2. COPCA
3. LINE EXTENSIONS
4. PURCHASE ORDERS
5. RATE COMPARISON
6. BOARD CALENDAR

**IN ACCORDANCE WITH FLORIDA STATUTES 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.**

## **FEBRUARY 6, 2008 REGULAR BOARD MEETING**

### **HEAR GENERAL MANAGER**

1. Crystal River Trip – February 8, 2008
2. APPA Legislative Rally, Washington, DC – February 25<sup>th</sup> – 28<sup>th</sup>
3. FMEA Legislative Rally, Tallahassee – March 24<sup>th</sup> – 25<sup>th</sup>
4. APPA National Conference, New Orleans – June 21<sup>st</sup> – June 15<sup>th</sup>
5. Date change of July meeting from August 6<sup>th</sup> to August 13<sup>th</sup> ??