

# AGENDA

SPECIAL MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD  
WEDNESDAY, MARCH 12, 2008, 3:30 PM IN THE BRINSON BOARD ROOM,  
ADMINISTRATION BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE,  
FLORIDA

A. MEETING CALLED TO ORDER

B. BUDGET REVIEW

1. INTRODUCTION – JAMES C. WELSH, PRESIDENT & GENERAL MANAGER
2. FINANCIAL OVERVIEW – JOE HOSTETLER, VICE PRESIDENT, FINANCE & RISK MANAGEMENT
3. HUMAN RESOURCES OVERVIEW – WILBUR HILL, VICE PRESIDENT, HUMAN RESOURCES
4. DEPARTMENTAL OVERVIEW – PERSONNEL & CAPITAL
  - a. POWER SUPPLY – LARRY MATTERN
  - b. INFORMATION TECHNOLOGY AND ISP – JEF GRAY
  - c. ENGINEERING & OPERATIONS – KEN DAVIS
  - d. CUSTOMER SERVICE – CAROLYN SCOTT
  - e. FINANCE & RISK MANAGEMENT AND EXECUTIVE – JOE HOSTETLER
  - f. HUMAN RESOURCES – WILBUR HILL & CHRIS GENT

C. OTHER

D. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

E. ADJOURNMENT

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.

## **MARCH 12, 2008 SPECIAL BOARD MEETING**

### HEAR GENERAL MANAGER

- 1) Next Board Meeting, Wednesday, April 2, 2008 at 3:30 p.m.**
- 2) FMEA Legislative Rally, Tallahassee – March 24<sup>th</sup> – 25<sup>th</sup>
- 3) Cane Island Unit 4 Community Open House (Intercession City Civic Center) – April 5<sup>th</sup> (noon – 2pm)
- 4) APPA National Conference, New Orleans – June 21<sup>st</sup> – June 25<sup>th</sup>
- 5) FMEA – FMPA Annual Conference, Sanibel Harbor, Fort Myers – July 15<sup>th</sup> – July 18<sup>th</sup>
- 6) KUA Picnic @ Cypress Gardens, May 3<sup>rd</sup>
- 7) KUA's rebate program will be operational April 2008.
- 8) Date change of August Board Meeting from August 6<sup>th</sup> to August 13<sup>th</sup>