

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

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD  
WEDNESDAY, APRIL 2, 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. DEGREE RECOGNITION – NICOLE PENIGIAN – ASSOCIATE IN ARTS
  - 2. 5 YEAR SERVICE AWARD – JENNIFER ATHEY, ADMINISTRATIVE ASSISTANT, CPS, INFORMATION TECHNOLOGY
  - 3. 5 YEAR SERVICE AWARD – MATHEW MYERS, METER READER, CUSTOMER SERVICE
  - 4. 5 YEAR SERVICE AWARD – SARAH J. THOMPSON, METER READER, CUSTOMER SERVICE
  - 5. 5 YEAR SERVICE AWARD – LARRY WEBB, MANAGER OF TREASURY, FINANCE & RISK MANAGEMENT
  - 6. 20 YEAR SERVICE AWARD – MARIA MERCADO, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
  - 7. 25 YEAR SERVICE AWARD – BOB DEPASCALE, SUPERVISOR OF SCADA/COMM, ENGINEERING & OPERATIONS
  - 8. EMPLOYEE OF THE MONTH FOR APRIL – MIKE FULMORE, LINEMAN, FIRST CLASS, ENGINEERING & OPERATIONS
- D. HEAR THE AUDIENCE
- E. CONSENT AGENDA
  - 1. APPROVAL OF MINUTES FOR MARCH 5, 2008 REGULAR MEETING
  - 2. APPROVAL OF MINUTES FOR MARCH 12, 2008 SPECIAL MEETING
  - 3. FOUNDATION FOR OSCEOLA EDUCATION, INC. SPONSORSHIP

4. IFB #012-08 TYPE 11 PAD MOUNT SWITCHGEAR
  5. IFB #014-08 UNIT #22 STEAM TURBINE GENERATOR FIELD REWIND
  6. IFB #015-08 UNIT #21 GENERATOR CLEAN AND REPAIR
  7. AURSI#2 CB 500 MCM COPPER UNDERGROUND WIRE
  8. AURSI#3 CB-LIGHTING FIXTURES, ARMS AND POLES
  9. SCHEDULE FOR BOARD MEMBER RECRUITMENT FOR TERM OCTOBER, 2008 THROUGH SEPTEMBER, 2009
- F. PUBLIC HEARING - None
- G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION) - None
- H. OLD BUSINESS - None
- I. NEW BUSINESS
1. ENGINEERING SERVICES FOR CANE ISLAND IV TRANSMISSION LINE
  2. ENGINEERING SERVICES FOR CANE ISLAND IV – SUBSTATION MODIFICATIONS
  3. ENGINEERING SERVICES FOR CANE ISLAND IV – SECOND AUTOTRANSFORMER AT THE CLAY STREET
  4. CANE ISLAND IV TRANSMISSION COST BUDGET AMENDMENT
- J. STAFF REPORTS
1. QUARTERLY PROGRESS REPORT ON ENGINEERING & OPERATIONS DEPARTMENT PROJECTS
  2. QUARTERLY PROGRESS REPORT ON INFORMATION TECHNOLOGY DEPARTMENT PROJECTS
  3. BOND UPDATE
  4. RATE CHANGE UPDATE
- 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 2, 2008 REGULAR BOARD MEETING**

### HEAR GENERAL MANAGER

1. Next Board meeting will be Wednesday, May 7, 2008
2. May 7<sup>th</sup> Board meeting will include an update on oil tank disposal
3. Special Board Meeting – Applicant Review – Wednesday, May 14<sup>th</sup> at 3:30pm
4. Cane Island Unit 4 Community Open House (Intercession City Civic Center) – April 5<sup>th</sup> (noon – 2pm)
5. APPA National Conference, New Orleans – June 21<sup>st</sup> – June 25<sup>th</sup>
6. FMEA – FMPA Annual Conference, Sanibel Harbour, Fort Myers – July 15<sup>th</sup> – July 18<sup>th</sup>
7. KUA Picnic @ Cypress Gardens, May 3<sup>rd</sup>
8. KUA's rebate program will be operational April 2008.
9. Date change of August Board Meeting from August 6<sup>th</sup> to August 13<sup>th</sup>