

AGENDA

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, SEPTEMBER 1, 2010 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 – KAREN RIOS RIOS, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
2. 5-YEAR SERVICE AWARD – JONATHAN DRAIN, METER READER SYSTEMS TECHNICIAN, CUSTOMER SERVICE
3. 10-YEAR SERVICE AWARD – CINDY BRYAN, SENIOR BUYER, FINANCE & RISK MANAGEMENT
4. 10-YEAR SERVICE AWARD – NANCY WAKEFIELD, ACCOUNTANT/ANALYST, FINANCE & RISK MANAGEMENT
5. 25-YEAR SERVICE AWARD – DOUG TONER, PP SHIFT SUPERVISOR O/M, POWER SUPPLY
6. EMPLOYEE OF THE MONTH FOR SEPTEMBER – JANA E TREACY, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE

D. HEAR THE AUDIENCE

E. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR AUGUST 4, 2010 REGULAR MEETING
2. RFP 130-10 GENERAL LIABILITY INSURANCE
3. AIRPORT-CLAY STREET TRANSMISSION LINE CONSTRUCTION BID
4. JOINT USE AGREEMENT WITH TOHO WATER AUTHORITY
5. CLAY TO AIRPORT 69KV LINE UPGRADE PROJECT – PURCHASE OF ACSS CONDUCTOR

- F. PUBLIC HEARING - None
- G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION) - None
- H. OLD BUSINESS
 - 1. LOCAL VENDOR PREFERENCE POLICY
- I. NEW BUSINESS
 - 1. KUA'S PENSION PLAN
- J. STAFF REPORTS
 - 1. SEMI-ANNUAL PROGRESS REPORT ON INFORMATION TECHNOLOGY DEPARTMENT PROJECTS
- 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 286.0105: 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.