

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, OCTOBER 6, 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. INSTALLATION OF NEW BOARD MEMBER
- D. ELECTION OF OFFICERS
- E. AWARDS AND PRESENTATIONS
 - 1. TOP 100 COMPANIES IN CENTRAL FLORIDA FOR WORKING FAMILIES
 - 2. 2010 FMEA COMMUNITY SERVICE AWARD
 - 3. 5-YEAR SERVICE AWARD – WANDA DEL VALLE NIEVES, PART TIME CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
 - 4. 5-YEAR SERVICE AWARD – THOMAS O'ROURKE, UTILITY WORKER, ENGINEERING & OPERATIONS
 - 5. 5-YEAR SERVICE AWARD – RACHAEL GMERER, COMMUNICATIONS SPECIALIST, HUMAN RESOURCES
 - 6. 15-YEAR SERVICE AWARD – LUIS SANTIAGO, LINE CREW SUPERVISOR, ENGINEERING & OPERATIONS
 - 7. 15-YEAR SERVICE AWARD – NORM MCDONALD, LINEMAN FIRST CLASS, ENGINEERING & OPERATIONS
 - 8. 20-YEAR SERVICE AWARD – RICK WOODS, SR. REVENUE PROTECTION SPECIALIST, CUSTOMER SERVICE
 - 9. 20-YEAR SERVICE AWARD – LARRY OLSON, LEAD UTILITY WORKER, POWER SUPPLY
 - 10. 20-YEAR SERVICE AWARD – PAM COULTER, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
 - 11. 25-YEAR SERVICE AWARD- ROBIN HELQUIST, MANAGER, CUSTOMER SERVICE

12. 25-YEAR SERVICE AWARD – NEAL HUGHES, PP LEAD
MECHANIC/OPERATOR, POWER SUPPLY

13. EMPLOYEE OF THE MONTH FOR OCTOBER – CHARLES LEE,
MANAGER/ FINANCIAL ANALYSIS, FINANCE & RISK MANAGEMENT

14. RETIREMENT RECOGNITION – ED CARTER, SUPERINTENDENT OF T&D
OPERATIONS, 44 YEARS OF SERVICE

F. HEAR THE AUDIENCE

G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

H. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR SEPTEMBER 1, 2010 REGULAR MEETING

2. VIVA OSCEOLA SPONSORSHIP

3. AWARD OF CONTRACT FOR VEGETATION MANAGEMENT

4. POLE INSPECTION SERVICES FOR FY 2011

I. PUBLIC HEARING - NONE

J. OLD BUSINESS - NONE

K. NEW BUSINESS

1. CITY OF KISSIMMEE-KUA INTERLOCAL AGREEMENT – HOAGLAND
ROAD PROJECT

2. OSCEOLA COUNTY-KUA INTERLOCAL AGREEMENT – HOAGLAND
ROAD PROJECT

L. STAFF REPORTS

1. ENGINEERING & OPERATIONS QUARTERLY REPORT

2. SYSTEM COMPLIANCE & OPERATIONS SEMI ANNUAL REPORT

M. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

N. ADJOURNMENT

STATISTICAL REPORTS AND OTHER INFORMATIONAL ITEMS

1. CUSTOMER SERVICE REPORT
2. RELIABILITY REPORT
3. FINANCIAL UPDATE REPORT
4. LINE EXTENSIONS
5. PURCHASE ORDERS
6. RATE COMPARISON
7. BOARD CALENDAR

IN ACCORDANCE WITH FLORIDA STATUTES 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.