

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

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, DECEMBER 8, 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. APPA ANNUAL REPORT AWARD
2. HUNKERDOWN CHALLENGE CHAMPIONSHIP TROPHY
3. 5-YEAR SERVICE AWARD – FREDY PARDO, ENGINEER II, ENGINEERING & OPERATIONS
4. 10-YEAR SERVICE AWARD – CHRIS REIGLE, APPLICATION ARCHITECT, INFORMATION TECHNOLOGY
5. 10-YEAR SERVICE AWARD – JEF GRAY, VICE PRESIDENT OF INFORMATION TECHNOLOGY, INFORMATION TECHNOLOGY
6. 10-YEAR SERVICE AWARD – CHERYL BROTZMAN, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
7. EMPLOYEE OF THE MONTH FOR DECEMBER – JOSHUA CRINCE, BUSINESS PROGRAMMER/ANALYST, INFORMATION TECHNOLOGY

D. HEAR THE AUDIENCE

E. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR NOVEMBER 3, 2010 REGULAR MEETING
2. IFB #001-11 CONTROL AND RELAY PANELS FROM SCO
3. IFB #002-11 2011 MINI DERRICK BACKYARD MACHINE
4. TRANSMISSION POLE REPLACEMENTS – SOUTHEAST POWER
5. COMMUNITY VISION SPONSORSHIP
6. KISSIMMEE PARKS & RECREATION SPONSORSHIP

F. PUBLIC HEARING – NONE

G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION) - NONE

H. OLD BUSINESS - NONE

I. NEW BUSINESS

1. PENSION RESOLUTION NO. 10-03 - FINANCES AND FUND  
MANAGEMENT CHANGES

2. MID YEAR ONE TIME PAY TO THE EMPLOYEES

J. STAFF REPORTS

1. ANNUAL REPORT ON CORPORATE COMMUNICATIONS

2. UNAUDITED FISCAL YEAR 2010 FINANCIAL STATEMENT

3. IDENTITY THEFT PREVENTION PROGRAM POLICY ANNUAL REPORT

K. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

L. ADJOURNMENT

STATISTICAL REPORTS AND OTHER INFORMATIONAL ITEMS

1. CUSTOMER SERVICE REPORT

2. RELIABILITY REPORT

3. COPCA REPORT

4. PENSION FUND INVESTMENTS

5. LINE EXTENSIONS

6. PURCHASE ORDERS

7. RATE COMPARISON

8. 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.