

## **A G E N D A (MARCH MEETING)**

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, FEBRUARY 23, 2011 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 – BARBARA GONZALEZ, FINANCIAL ANALYST, FINANCE & RISK MANAGEMENT
2. 5-YEAR SERVICE AWARD – DANA LAWHORN, P/T CUSTOMER SERVICE REPRESENTATIVE, CUSTOMER SERVICE
3. 10-YEAR SERVICE AWARD – MIKE (FISHER) GIBSON, GIS TECHNICIAN, ENGINEERING & OPERATIONS
4. 20-YEAR SERVICE AWARD – BOB STAGGS, PP OPERATOR/MECHANIC, POWER SUPPLY
5. 20-YEAR SERVICE AWARD – MIKE BLOUGH, SUPERVISOR OF SYSTEM OPERATIONS, SYSTEM COMPLIANCE& OPERATIONS
6. 25-YEAR SERVICE AWARD – TIMOTHY PHILLIPS, LINE LOCATOR/INSPECTOR, ENGINEERING & OPERATIONS
7. 25- YEAR SERVICE AWARD – MANNY RODRIGUEZ, LINEMAN FIRST CLASS, ENGINEERING & OPERATIONS
8. EMPLOYEE OF THE MONTH FOR MARCH – EDDIE BUCKMAN, GIS TECHNICIAN, ENGINEERING & OPERATIONS

D. HEAR THE AUDIENCE

E. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR FEBRUARY 2 , 2011 REGULAR MEETING
2. SCHEDULE FOR BOARD MEMBER RECRUITMENT FOR TERM BEGINNING OCTOBER 1, 2011

3. INTERLOCAL AGREEMENT WITH OSCEOLA COUNTY FOR RELOCATION OF KUA FACILITIES AT WALGREENS ASSOCIATED WITH THE HOAGLAND BOULEVARD PROJECT

A. PUBLIC HEARING (None)

B. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION) (None)

C. OLD BUSINESS

D. NEW BUSINESS

1. INVESTMENT POLICY DIRECTIVE 11-01

2. REASSIGNMENT OF CANE ISLAND GENERAL ELECTRIC CONTRACTUAL SERVICE AGREEMENTS

3. AUTHORIZE PRELIMINARY EXPENDITURES RELATED TO THE STUDY OF OPTIONS AND DEVELOPMENT OF NECESSARY BOND DOCUMENTS, SERIES 2001 A&B – RESOLUTION #11-01

E. STAFF REPORTS

1. QUARTERLY FINANCIAL REPORT

2. SEMI ANNUAL REPORT ON INFORMATION TECHNOLOGY PROJECTS

F. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

G. ADJOURNMENT

STATISTICAL REPORTS AND OTHER INFORMATIONAL ITEMS

1. CUSTOMER SERVICE

2. RELIABILITY REPORT

3. LINE EXTENSIONS

4. PURCHASE ORDERS

5. 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.**