

AGENDA

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, DECEMBER 7, 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. FMEA 2011 COMMUNITY SERVICE AWARD
 - 2. 5-YEAR SERVICE AWARD – KEILA TORRES, ADMINISTRATIVE STAFF ASSISTANT II CPS, ENGINEERING & OPERATIONS
 - 3. 10-YEAR SERVICE AWARD – SUZANNE FITZPATRICK, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
 - 4. 20-YEAR SERVICE AWARD – DAVID TREAT, LINE LOCATOR/INSPECTOR, ENGINEERING & OPERATIONS
 - 5. 20-YEAR SERVICE AWARD – ROBIN WARD, SENIOR ADMINISTRATIVE ASSISTANT, POWER SUPPLY
 - 6. EMPLOYEE OF THE MONTH FOR DECEMBER – DOCILY PERRY, SENIOR ADMINISTRATIVE ASSISTANT, CUSTOMER SERVICE
- D. HEAR THE AUDIENCE
- E. CONSENT AGENDA
 - 1. APPROVAL OF MINUTES FOR NOVEMBER 2, 2011 REGULAR MEETING
 - 2. VIVA OSCEOLA SPONSORSHIP
 - 3. KISSIMMEE PARKS & RECREATION SPONSORSHIP
 - 4. INVESTMENT POLICY – POLICY DIRECTIVE 11-01
 - 5. ENGINEERING SERVICES FOR CLAY STREET TRANSFORMER REPLACEMENT
- F. PUBLIC HEARING

G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

H. OLD BUSINESS

I. NEW BUSINESS

J. STAFF REPORTS

1. UNAUDITED YEAR END FINANCIAL STATEMENTS

2. KUA 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. FLORIDA PROMPT PAYMENT ACT
3. PENSION FUND INVESTMENTS UPDATE
4. RELIABILITY REPORT
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. 6100.