

MINUTES OF SPECIAL MEETING OF KISSIMMEE UTILITY AUTHORITY, HELD
WEDNESDAY, MAY 20, 1992, AT 6:00 PM, ADMINISTRATION BUILDING,
KISSIMMEE, FLORIDA

Present at the meeting were Chairman Hord, Vice-Chairman Gant, Secretary Bobroff, Director Jones, Mayor Pollet, Attorney Brinson, President & General Manager Welsh and Recording Secretary Rundio.

Incumbent Harry Lowenstein and candidate Joseph Keresty were seated in another location awaiting call for interview.

A. SPECIAL MEETING CALLED TO ORDER at 6:00 PM by Chairman Hord for the nomination process of a new Board member. Assistant Secretary Harry Lowenstein's term expires October 1, 1992.

B. BOARD APPLICANT REVIEW

1. DISCUSSION OF REVIEW PROCESS

Chairman Hord suggested using the same format as in previous nominations for new Board applicants, with Mr. Welsh questioning the applicant, followed by questions by the Board members.

Director Bobroff joined the meeting at 6:10 p.m.

Attorney Edward Brinson had an unavoidable conflict and left the meeting at 6:20 p.m.

2. INTERVIEW JOSEPH S. KERESTY, III

While the incumbent, Director Lowenstein, was in another location, Mr. Welsh asked a series of questions of Mr. Keresty on the reasons for his wanting to serve on the KUA Board, what contributions he would make to this organization, his past experience in being on a board, and numerous other queries to get a feel whether he had the qualifications. Mr. Keresty highlighted his qualifications for applying for this position and confidently answered all inquiries, assuring the members he was willing to contribute to the community and to KUA.

Mr. Keresty gave a brief background history on himself. He is employed with Martin Marietta in the Information Systems Department and sees no immediate problems in the foreseeable future which might affect his serving on the Board. He said his company encourages their employees to be involved in the community. He thanked the members for their time and the opportunity to meet them.

Following the interview, Chairman Hord explained the purpose of the Board and that if customer complaints and queries are received by a Board member, they are forwarded to the President & General Manager for handling.

Director Bobroff asked Mr. Keresty why he settled in the Kissimmee area. Mr. Keresty replied he and his family preferred living in a quieter small town and that his children have attended a local high school for several years.

Director Bobroff invited Mr. Keresty, whether or not he was selected, to attend the KUA meetings to see how we operate and what our goals are. Mr. Keresty said he appreciated this and then departed.

Brief discussion followed. The members were fairly impressed with Mr. Keresty and felt he was quite knowledgeable in the business world.

3. INTERVIEW HARRY LOWENSTEIN

The Board dispensed with the usual questionnaire when Director Lowenstein was brought in. Director Lowenstein said that even though he is toying with the idea of retirement, he nonetheless hopes to repay his dues by serving. He said he wanted to see certain projects KUA has begun during his tenure come to fruition. He felt that overall his association with KUA has been enjoyable.

Prior to Director Lowenstein's departure, Chairman Hord stated he has a conflict with the Budget Review dates of June 10 and 11. **The Board approved changing the Budget Review meetings to June 3 and 4.**

The Proposed Budget will be delivered to the Board on Friday, May 29th.

Mr. Welsh stated that Personnel Director, Neville Turner, will be absent during the Budget meetings and that he will make the presentation in his stead.

Thanks and appreciation were expressed to Director Lowenstein before he took his leave. Brief discussion followed.

Director Bobroff moved to appoint Director Lowenstein to serve for another five-year term, effective October 1, 1992, and that his name be recommended to the City Commission as our nominee for their approval. Seconded by Director Jones.

**Motion carried 4 - 0
Director Lowenstein abstained**

Mr. Welsh said a letter nominating Director Lowenstein would be submitted to the City Manager to agenda it for the City Commission's consideration and confirmation at their next meeting.

Chairman Hord asked Mr. Welsh to send a letter to Mr. Keresty thanking him for his time and interest. The letter would include an open invitation for Mr. Keresty to attend our meetings and make any comments under Hear the Audience.

C. HEAR PRESIDENT & GENERAL MANAGER, ATTORNEY, DIRECTORS

No comments.

D. ADJOURNMENT: Meeting adjourned at 6:45 PM.



CHAIRMAN

ATTEST:



SECRETARY