

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY,  
JANUARY 26, 1994, AT 6:00 PM, BOARD ROOM, ADMINISTRATION BUILDING,  
1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

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A. MEETING CALLED TO ORDER

B. AWARDS AND PRESENTATIONS

1. 10-YEAR SERVICE AWARD - TOM MALONEY
2. 5-YEAR SERVICE AWARD - PAUL BUDESHEIM
3. EMPLOYEE OF THE MONTH - SCOTT ROMAINE

C. HEAR THE AUDIENCE

D. PUBLIC HEARING

1. NEW CURTAILABLE/INTERRUPTIBLE TARIFFS AND OUTDOOR LIGHTING  
TARIFF CHANGE

E. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. MONTHLY CONSTRUCTION PROGRESS REPORT OF CANE ISLAND PROJECT
2. CANE ISLAND PROJECT REPORT BY BLACK & VEATCH

F. OLD BUSINESS

1. ACCEPTANCE OF GENERAL ELECTRIC'S OFFER FOR THE REPLACEMENT  
OF CANE ISLAND UNIT 1 GAS TURBINE

G. NEW BUSINESS

1. AWARD OF CONTRACT - GENERAL CONSTRUCTION CONTRACT FOR CANE  
ISLAND UNIT 2 IFB #013-94

H. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON ENGINEERING PROJECTS
2. CONDENSED FINANCIAL REPORT FOR THE MONTH OF DECEMBER 1993
3. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
4. PROPOSED RADIO SYSTEM ENHANCEMENTS
5. SELECTED DEPARTMENT HIGHLIGHTS - INFORMATION SYSTEMS

**I. CONSENT AGENDA**

1. APPROVAL OF MINUTES OF DECEMBER 15, 1993, REGULAR MEETING
2. APPROVAL OF MINUTES OF JANUARY 5, 1993, SPECIAL MEETING
3. ENGINEERING CONSTRUCTION SERVICES - TAFT-CANE ISLAND-LAKELAND TRANSMISSION LINE
4. RESOLUTION R94-2 - INDEMNIFICATION OF THE "DESIGNATED REPRESENTATIVE"
5. CONSENT FORM AUTHORIZING POWERPAK COMMUNICATIONS
6. AWARD OF CONTRACT - SECURITY SERVICES FOR CANE ISLAND PROJECT SITE - RFP #001-94
7. AWARD OF CONTRACT - HIGH PRESSURE CAST STEEL VALVES FOR CANE ISLAND UNIT 2 - IFB #054-93
8. AWARD OF CONTRACT - LOW PRESSURE CAST STEEL VALVES FOR CANE ISLAND UNIT 2 - IFB #056-93
9. AWARD OF CONTRACT - FABRICATED PIPE FOR CANE ISLAND UNIT 2 - IFB #059-93
10. AWARD OF CONTRACT - MOTOR CONTROL CENTERS FOR CANE ISLAND UNIT 2 - IFB #077-93
11. BID AWARD - CLOSED CIRCUIT VIDEO MONITORING SYSTEM (CCTV) IFB #002-94
12. AWARD OF CONTRACT - SUPPLY OF WATER QUALITY CONTROL SYSTEM FOR CANE ISLAND UNIT 2 - IFB #006-94
13. AWARD OF CONTRACT - CHEMICAL FEED EQUIPMENT FOR CANE ISLAND UNIT 2 - IFB #009-94
14. AWARD OF CONTRACT - GENERATOR BUS DUCTS FOR CANE ISLAND UNIT 2 - IFB #014-94
15. AWARD OF CONTRACT - FIRE PUMP FOR CANE ISLAND UNIT 2 - IFB #016-94
16. AWARD OF CONTRACT - CONTROL VALVES FOR CANE ISLAND UNIT 2 -IFB #017-94
17. BID AWARD - OVERHEAD LINE CONSTRUCTION - TAFT/CANE ISLAND/LAKELAND LOOP - BID #018-94
18. AWARD OF CONTRACT - PIPE SUPPORTS FOR CANE ISLAND UNIT 2 - IFB #019-94

J. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

**K. ADJOURNMENT**

**January 26, 1994, Board Meeting**

**HEAR GENERAL MANAGER**

1. "#5,000 FORK LIFT HOURS USED"  
Off by a factor of 10 due to reading 1/10 hours as whole hours off the units hour meter.
2. Ed to use Clayton, Roper & Marshall
3. Emergency Procedure
4. Cane Island Budget - \$141,121,000

**BACK UP MATERIAL**

1. Purchase Orders (12/1/93 - 12/31/93)
2. Rate Comparison (November 1993)
3. Customer Service Report (December 1993)
4. Line Extensions (December 1993)
5. Board Calendar (12/16/93)

KISSIMMEE UTILITY AUTHORITY

SPECIAL MEETINGS

THURSDAY, JANUARY 27, 1994

AND CONTINUED

MONDAY, JANUARY 31, 1994

6:00 P.M.

BOARD ROOM

KUA ADMINISTRATION BUILDING  
1701 W. CARROLL STREET

- A. MEETING CALLED TO ORDER
- B. BOARD APPLICANT REVIEW
- C. OTHER
- D. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS
- E. ADJOURNMENT

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY,  
FEBRUARY 23, 1994, AT 6:00 PM, BOARD ROOM, ADMINISTRATION BUILDING,  
1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

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A. MEETING CALLED TO ORDER

1. OATH OF OFFICE - LARRY W. WALTER
2. ELECTION OF OFFICERS

B. AWARDS AND PRESENTATIONS

1. 5-YEAR SERVICE AWARD - DONNIE USHER
2. 5-YEAR SERVICE AWARD - JERI COLLIER
3. EMPLOYEE OF THE MONTH - BARBARA BURKE

C. HEAR THE AUDIENCE

D. PUBLIC HEARING - NONE

E. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. FMPA PRESENTATION
2. MONTHLY CONSTRUCTION PROGRESS REPORT OF CANE ISLAND PROJECT
3. CANE ISLAND PROJECT REPORT BY BLACK & VEATCH

F. OLD BUSINESS

G. NEW BUSINESS

1. RADIO SYSTEM UPGRADE/FIBER OPTIC LINK
2. REPLACEMENT OF DEFECTIVE METER SOCKETS
3. ADMINISTRATIVE CHANGE TO BASE RATE TARIFFS
4. AWARD OF BID - HANSEL POWER PLANT & CARROLL STREET  
SUBSTATION CONSTRUCTION - IFB #020-94
5. AWARD OF CONTRACT - CUSTOMER AND APPLIANCE SATURATION  
SURVEY



H. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON ENGINEERING PROJECTS
2. CONDENSED FINANCIAL REPORT - JANUARY, 1994
3. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
4. COK COMMUNITY REDEVELOPMENT AGENCY MEETING
5. SELECTED DEPARTMENT HIGHLIGHTS - TRANSMISSION AND DISTRIBUTION

I. CONSENT AGENDA

1. APPROVAL OF MINUTES OF JANUARY 26, 1994, REGULAR MEETING
2. APPROVAL OF MINUTES OF JANUARY 27 & 31, 1994, SPECIAL MEETING
3. APPROVAL OF CHANGE ORDER - GAS PIPELINE CONSTRUCTION CONTRACT - IFB #073-93
4. AWARD OF CONTRACT - PRIMARY FLOW ELEMENTS FOR CANE ISLAND UNIT 2 - IFB #005-94
5. AWARD OF CONTRACT - FIRE PROTECTION SYSTEM FOR CANE ISLAND UNIT 2 - IFB 021-94
6. AWARD OF CONTRACT - INSPECTION AND OVERHAUL OF WESTINGHOUSE GENERATOR EXCITER - IFB #023-94
7. AWARD OF CONTRACT - ANNUAL REQUIREMENT FOR CONCRETE STREET LIGHT POLES, TYPE I - IFB #024-94
8. AWARD OF CONTRACT - ANNUAL REQUIREMENT FOR WOOD POLES, CLASS III - IFB #025-94

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J. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

K. ADJOURNMENT





February 23, 1994, Board Meeting

HEAR GENERAL MANAGER

1. Mission Statements
2. Software on Network
- 3.
- 4.

BACK UP MATERIAL

1. Purchase Orders (1/1/94 - 1/31/94)
2. Rate Comparison (December 1993)
3. Customer Service Report (January 1994)
4. Line Extensions (January 1994)
5. Board Calendar (2/11/94)

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SPECIAL MEETING

TUESDAY, MARCH 8 1994

6:30 P.M.

BOARD ROOM

KUA ADMINISTRATION BUILDING  
1701 W. CARROLL STREET

- A. MEETING CALLED TO ORDER
- B. RECONSIDERATION OF APPROVAL OF CHANGE ORDER - GAS PIPELINE  
CONSTRUCTION CONTRACT - IFB #073-93
- C. OTHER
- D. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS
- E. ADJOURNMENT

KISSIMMEE UTILITY AUTHORITY

SPECIAL MEETING

MONDAY, MARCH 14 1994

6:00 P.M.

BOARD ROOM

KUA ADMINISTRATION BUILDING  
1701 W. CARROLL STREET

- A. MEETING CALLED TO ORDER
- B. AWARD OF CONTRACT - MECHANICAL/ELECTRICAL CONSTRUCTION OF  
CANE ISLAND UNIT 2 - IFB #022-94
- C. OTHER
- D. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS
- E. ADJOURNMENT

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY,  
MARCH 23, 1994, AT 6:00 PM, BOARD ROOM, ADMINISTRATION BUILDING, 1701  
WEST CARROLL STREET, KISSIMMEE, FLORIDA

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A. MEETING CALLED TO ORDER

B. AWARDS AND PRESENTATIONS

1. 10-YEAR SERVICE AWARD - PHILIP SENTER
2. 10-YEAR SERVICE AWARD - KAREN SHELTON
3. 5-YEAR SERVICE AWARD - GLORIA FISHER
4. 5-YEAR SERVICE AWARD - ROGER WISLER
5. 5-YEAR SERVICE AWARD - RICHARD HINDMAN
6. EMPLOYEE OF THE MONTH - GENE GILES

C. HEAR THE AUDIENCE

D. PUBLIC HEARING - NONE

E. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. MONTHLY CONSTRUCTION PROGRESS REPORT OF CANE ISLAND PROJECT
2. SMITH BARNEY SHEARSON PRESENTATION

F. OLD BUSINESS

G. NEW BUSINESS

1. BOARD MEMBER APPLICANT SELECTION 1994 SCHEDULE
2. AUTHORIZATION OF ADDITIONAL WORK TO METRIC CONSTRUCTORS -  
GENERAL CONSTRUCTION CONTRACT CANE ISLAND UNIT 1

H. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON ENGINEERING PROJECTS
2. CONDENSED FINANCIAL REPORT - FEBRUARY, 1994
3. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS

**H. STAFF REPORTS (Continued)**

4. APPLIANCE SATURATION SURVEY VIS-A-VIS FLORIDA PUBLIC SERVICE COMMISSION'S NUMERICAL CONSERVATION GOALS
5. MAIN STREET FACILITIES RELOCATION
6. POTENTIAL POLICY STATEMENT PLACEMENT/RELOCATION OF FACILITIES WITHIN RIGHT-OF-WAY
7. SELECTED DEPARTMENT HIGHLIGHTS - MATERIALS MANAGEMENT

**I. CONSENT AGENDA**

1. APPROVAL OF MINUTES OF FEBRUARY 23, 1994, REGULAR MEETING
2. APPROVAL OF MINUTES OF MARCH 8, 1994, SPECIAL MEETING
3. APPROVAL OF MINUTES OF MARCH 14, 1994, SPECIAL MEETING

**J. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS**

**K. ADJOURNMENT**

March 23, 1994, Board Meeting

**HEAR GENERAL MANAGER**

1. CRA Meeting 3/28/94 at 6 p.m. - here
2. Working on Power Generation International Conference  
(Here in Orlando) December 6-7-8, 1994
  - 1) Paper
  - 2) Tour
3. AKS Program Advisory Committee

**BACK UP MATERIAL**

1. Purchase Orders (2/1/94 - 2/28/94)
2. Rate Comparison (January 1994)
3. Customer Service Report (February 1994)
4. Line Extensions (February 1994)
5. Board Calendar (03/02/94)

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KISSIMMEE UTILITY AUTHORITY

SPECIAL MEETING

March 24, 1994

6:00 P.M.

Board Room

KUA Administration Building

1. MEETING CALLED TO ORDER
2. INTRODUCTION AND OVERVIEW
3. FINANCIAL HIGHLIGHTS
4. ENERGY CONSERVATION COST RECOVERY (ECCR) RATE & OTHER  
TARIFF SHEET CHANGES
5. PERSONNEL OVERVIEW
6. DEPARTMENT GOALS & OBJECTIVES
  - Power Supply ..... 11-1
  - Information Systems ..... 12-1
  - Transmission & Distribution ..... 13-1
  - Engineering ..... 14-1
  - Customer Relations ..... 15-1
  - Finance ..... 16-1
  - Personnel & Risk Management ..... 18-1
  - Materials Management ..... 19-1
7. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS
8. ADJOURNMENT



KISSIMMEE UTILITY AUTHORITY

SPECIAL MEETING

THURSDAY, APRIL 7 1994

4:30 P.M.

BOARD ROOM

KUA ADMINISTRATION BUILDING  
1701 W. CARROLL STREET

- A. MEETING CALLED TO ORDER
- B. RESOLUTION R-94-4 - CONDEMN THE HEIDRICH AND CADDASH  
PROPERTIES FOR GAS METERING STATION AND RIGHT-OF-WAYS
- C. OTHER
- D. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS
- E. ADJOURNMENT

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY,  
APRIL 27, 1994, AT 6:00 PM, BOARD ROOM, ADMINISTRATION BUILDING, 1701  
WEST CARROLL STREET, KISSIMMEE, FLORIDA

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A. MEETING CALLED TO ORDER

B. AWARDS AND PRESENTATIONS

1. 20-YEAR SERVICE AWARD - GUS CERQUEIRA
2. 5-YEAR SERVICE AWARD - SHARON GACEK
3. EMPLOYEE OF THE MONTH - RICHARD HINDMAN
4. DISTINGUISHED BUDGET PRESENTATION AWARD

C. HEAR THE AUDIENCE

D. PUBLIC HEARING - NONE

E. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. MONTHLY CONSTRUCTION PROGRESS REPORT OF CANE ISLAND PROJECT
2. IMAGING AND OPTICAL STORAGE

F. OLD BUSINESS

1. APPROVAL OF FLORIDA POWER CORPORATION'S (FPC) PROPOSAL FOR THE MAINTENANCE OPERATOR TRAINING PROGRAM
2. FIBER OPTIC INSTALLATION AND MAINTENANCE AGREEMENTS
3. AUTHORIZATION OF ADDITIONAL FUNDS FOR BLACK & VEATCH'S CONSTRUCTION MANAGEMENT (CM) SERVICES

G. NEW BUSINESS

1. APPROVAL OF ACCELERATED HIRING PLAN FOR THE MAINTENANCE/OPERATIONS SUPERVISOR
2. LEASE AGREEMENT FOR VACANT SECOND FLOOR SPACE AT 8 BROADWAY

H. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON ENGINEERING PROJECTS

**H. STAFF REPORTS (Continued)**

2. CONDENSED FINANCIAL REPORT - MARCH, 1994
3. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS

**I. CONSENT AGENDA**

1. APPROVAL OF MINUTES OF MARCH 23, 1994, REGULAR MEETING
2. APPROVAL OF MINUTES OF MARCH 24, 1994, SPECIAL MEETING
3. APPROVAL OF MINUTES OF APRIL 7, 1994, SPECIAL MEETING
4. ADOPTION OF ENVIRONMENTAL POLICY STATEMENT
5. APPROVAL OF CHANGE ORDER TO NOOTER/ERIKSEN'S HEAT RECOVERY STEAM GENERATOR (HRSG) CONTRACT
6. CHANGE ORDER NO. 1 TO PURCHASE ORDER NO. 004150 FOR WESTINGHOUSE ELECTRIC CORPORATION
7. CHANGE ORDER TO THE UNIT 2 CONTROL VALVE SUPPLY CONTRACT WITH COPES-VULCAN
8. CHANGE ORDER TO THE UNIT 2 COMBUSTION TURBINE SUPPLY CONTRACT WITH GENERAL ELECTRIC
9. CHANGE ORDER - CANE ISLAND UNIT 2 STEP-UP TRANSFORMER STRUCTURES AND EQUIPMENT
10. AWARD OF CONTRACT - ANNUAL REQUIREMENT FOR JUNCTION BOXES, IFB #027-94
11. AWARD OF CONTRACT - TWO YEAR REQUIREMENT FOR PADMOUNT/POLEMOUNT TRANSFORMERS - IFB #028-94
12. AWARD OF CONTRACT - ANNUAL REQUIREMENT FOR PADMOUNTED SWITCHES - IFB #029-94
13. AUTHORIZATION OF ADDITIONAL WORK FOR METRIC CONSTRUCTORS IN THE UNIT 2 SUBSTRUCTURE CONSTRUCTION CONTRACT

**J. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS**

**K. ADJOURNMENT**

April 27, 1994, Board Meeting

**HEAR PRESIDENT & GENERAL MANAGER**

1. Evaluating Vehicle Maintenance
2. Proposal Request by St. Cloud
3. Leadership Award from Crummer
4. Budget Schedule 4:00 - 4:30 p.m. on 6/1/94

**BACK UP MATERIAL**

1. Purchase Orders (3/1/94 - 3/31/94)
2. Rate Comparison (February 1994)
3. Customer Service Report (March 1994)
4. Line Extensions (March 1994)
5. Board Calendar (03/02/94)

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KISSIMMEE UTILITY AUTHORITY

SPECIAL MEETING

WEDNESDAY, MAY 11, 1994

6:00 P.M.

BOARD ROOM

KUA ADMINISTRATION BUILDING  
1701 W. CARROLL STREET

- A. MEETING CALLED TO ORDER
- B. APPROVAL OF CHANGE ORDER TO PATTERSON AND WILDER'S GAS PIPELINE CONSTRUCTION CONTRACT
- C. BOARD APPLICANT REVIEW
- D. OTHER
- E. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS
- F. ADJOURNMENT
  
- G. HEAR PRESIDENT AND GENERAL MANAGER
  - 1. "Field trip to see Stanton II construction?"

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY,  
MAY 25, 1994, AT 6:00 PM, BOARD ROOM, ADMINISTRATION BUILDING, 1701  
WEST CARROLL STREET, KISSIMMEE, FLORIDA

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A. MEETING CALLED TO ORDER

B. AWARDS AND PRESENTATIONS

1. 30-YEAR SERVICE AWARD - ROBERT CULPEPPER
2. 10-YEAR SERVICE AWARD - KEN DAVIS
3. 5-YEAR SERVICE AWARD - JESSIE CANDLE
4. 5-YEAR SERVICE AWARD - PETE PERRINO
5. 5-YEAR SERVICE AWARD - DOCILY PERRY
6. EMPLOYEE OF THE MONTH - ED PENNINGTON

C. HEAR THE AUDIENCE

D. PUBLIC HEARING

1. RESOLUTION R94-3 - ENERGY CONSERVATION COST RECOVERY (ECCR)  
RATE & OTHER TARIFF CHANGES

E. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. MONTHLY CONSTRUCTION PROGRESS REPORT OF CANE ISLAND PROJECT

F. OLD BUSINESS

G. NEW BUSINESS

H. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON ENGINEERING PROJECTS
2. CONDENSED FINANCIAL REPORT - MARCH, 1994
3. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
4. SELECTED DEPARTMENT HIGHLIGHTS - CUSTOMER RELATIONS

**I. CONSENT AGENDA**

1. APPROVAL OF MINUTES OF APRIL 27, 1994, REGULAR MEETING
2. APPROVAL OF MINUTES OF MAY 11, 1994, SPECIAL MEETING
3. AWARD OF CONTRACT - PERFORMANCE TESTING OF CANE ISLAND UNITS 1 & 2

**J. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS**

**K. ADJOURNMENT**

**HEAR PRESIDENT & GENERAL MANAGER**

1. Astros - July 16
- 2.

**BACK UP MATERIAL**

1. Purchase Orders (4/1/94 - 4/30/94)
2. Rate Comparison (March 1994)
3. Customer Service Report (April 1994)
4. Line Extensions (April 1994)
5. Board Calendar (04/07/94)

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KISSIMMEE UTILITY AUTHORITY

SPECIAL MEETING

June 1, 1994

AND

June 2, 1994 (IF NEEDED)

4:30 P.M.

Board Room

KUA Administration Building

A. MEETING CALLED TO ORDER

B. BUDGET REVIEW

1. INTRODUCTION - JAMES C. WELSH, PRESIDENT & GENERAL MANAGER
2. DEPARTMENTAL, O & M AND CAPITAL BUDGETS (Early Presentations)
  - a. ENGINEERING - KENNETH DAVIS
  - b. MATERIALS MANAGEMENT - JAMES TILLMAN
3. FINANCIAL OVERVIEW (HANSEL COMBINED CYCLE PLANT MAINTENANCE RESERVE) - JOE HOSTETLER, DIRECTOR/FINANCE
4. PERSONNEL OVERVIEW - NEVILLE TURNER
5. DEPARTMENTAL, O & M AND CAPITAL BUDGETS (Continued)
  - a. POWER SUPPLY - BEN SHARMA
  - b. INFORMATION SYSTEMS - DENNIS WICK (& NETWORK MASTER PLAN)
  - c. TRANSMISSION & DISTRIBUTION OPERATIONS - KENNETH LACKEY
  - d. CUSTOMER RELATIONS - CHRIS BECK
  - e. FINANCE & GENERAL MANAGEMENT - JOE HOSTETLER
  - f. PERSONNEL & RISK MGMT. - NEVILLE TURNER
6. CONCLUSION AND SCHEDULE REVIEW

C. OTHER

D. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

E. ADJOURNMENT



A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY,  
JUNE 22, 1994, AT 6:00 PM, BOARD ROOM, ADMINISTRATION BUILDING, 1701  
WEST CARROLL STREET, KISSIMMEE, FLORIDA

A. MEETING CALLED TO ORDER

B. AWARDS AND PRESENTATIONS

1. 10-YEAR SERVICE AWARD - BILL ANDERSON
2. EMPLOYEE OF THE MONTH - SAM KOTWAL

C. HEAR THE AUDIENCE

D. PUBLIC HEARING

1. RESOLUTION R94-5 - FISCAL YEAR 1995 BUDGET

E. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. MONTHLY CONSTRUCTION PROGRESS REPORT OF CANE ISLAND PROJECT
2. CANE ISLAND PROJECT REPORT BY BLACK & VEATCH

F. OLD BUSINESS

G. NEW BUSINESS

1. GOOD NEIGHBOR PROGRAM FUNDING - OSCEOLA COMMUNITY ACTION OFFICE
2. SCHOLARSHIP PROPOSAL BY THE FOUNDATION FOR OSCEOLA EDUCATION, INC.

H. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON ENGINEERING PROJECTS
2. CONDENSED FINANCIAL REPORT - MAY, 1994
3. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
4. SELECTED DEPARTMENT HIGHLIGHTS - PERSONNEL & RISK MANAGEMENT
5. REVIEW OF LOAD MANAGEMENT REBATES

I. CONSENT AGENDA



1. APPROVAL OF MINUTES OF MAY 25, 1994, REGULAR MEETING
2. APPROVAL OF MINUTES OF JUNE 1, 1994, SPECIAL MEETING

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3. AWARD OF CONTRACT - PAINTING OF CANE ISLAND UNIT 2 EQUIPMENT COMPONENTS - IFB #032-94
4. APPROVAL OF CHANGE ORDER TO HENNESSY CONSTRUCTION SERVICES' CANE ISLAND UNIT 2 GENERAL CONSTRUCTION CONTRACT

J. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

K. ADJOURNMENT

HEAR PRESIDENT & GENERAL MANAGER

1. TAFT/CANE ISLAND/LAKELAND TRANSMISSION LINE CHANGE ORDER FOR THE GENERAL CONSTRUCTION CONTRACT
2. KUA Mission Meeting

BACK UP MATERIAL

1. Purchase Orders (5/1/94 - 5/31/94)
2. Rate Comparison (April 1994)
3. Customer Service Report (May 1994)
4. Line Extensions (May 1994)
5. Board Calendar (04/07/94)

## A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, JULY 27, 1994, AT 6:00 PM, BOARD ROOM, ADMINISTRATION BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

### A. MEETING CALLED TO ORDER

### B. AWARDS AND PRESENTATIONS

1. 20-YEAR SERVICE AWARD - ROBBIE BRONSON
2. 10-YEAR SERVICE AWARD - MIKE MANN
3. 10-YEAR SERVICE AWARD - TED SALLI
4. 5-YEAR SERVICE AWARD - BEN SHARMA
5. 5-YEAR SERVICE AWARD - AARON WILKINSON
6. EMPLOYEE OF THE MONTH - FELIX ESCOBAR

### C. HEAR THE AUDIENCE

### D. PUBLIC HEARING - NONE

### E. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. MONTHLY CONSTRUCTION PROGRESS REPORT OF CANE ISLAND PROJECT

### F. OLD BUSINESS

### G. NEW BUSINESS

1. THE KISSIMMEE UTILITY AUTHORITY END USER COMPUTING MASTER PLAN
2. AWARD OF CONTRACT - FURNISHING AND INSTALLATION OF THE EXHAUST DAMPER/SILENCER AT THE HANSEL CC UNIT, IFB #031-94
3. CASH DEFEASANCE OF A PORTION OF THE SERIES 1987 BONDS

### H. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON ENGINEERING PROJECTS

2. CONDENSED FINANCIAL REPORT - JUNE, 1994
3. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS

H. STAFF REPORTS (Continued)

4. SELECTED DEPARTMENT HIGHLIGHTS - INFORMATION SYSTEMS

I. CONSENT AGENDA

1. APPROVAL OF MINUTES OF JUNE 22, 1994, REGULAR MEETING
2. AWARD OF CONTRACT - HAND PORTABLE DATA GATHERING COMPUTERS, IFB# 034-94
3. CHANGE ORDER TO MECHANICAL/ELECTRICAL CONSTRUCTION CONTRACT WITH FRU-CON VIS-A-VIS A DEDUCT FROM METRIC
4. AGREEMENT WITH CSX TRANSPORTATION INC. (CSX) REGARDING THE CANE ISLAND PLANT ENTRANCE SIGN
5. APPROVAL OF CHANGE ORDER TO HENNESSY CONSTRUCTION SERVICES' CANE ISLAND UNIT 2 GENERAL CONSTRUCTION CONTRACT
6. RESOLUTION 94-6 - NOTIFYING VARIOUS FINANCIAL INSTITUTIONS OF CHANGE IN OFFICERS AND AUTHORIZED SIGNATORIES FOR KUA
7. CHANGE ORDER TO METRIC CONSTRUCTORS' UNIT 1 GENERAL CONSTRUCTION CONTRACT

J. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

K. ADJOURNMENT

HEAR PRESIDENT & GENERAL MANAGER

1. United Way Board Appointment  
1994 - United Way Board  
1995 - Vice Chairman  
1996 - Chairman
2. Offer of Internal Auditing Services
3. Review of LM rebates when full board is here
4. "Facts of Light" handout



BACK UP MATERIAL

1. Purchase Orders (6/1/94 - 6/30/94)
2. Rate Comparison (May 1994)
3. Customer Service Report (June 1994)
4. Line Extensions (June 1994)
5. Board Calendar (04/07/94)

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A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, AUGUST 24, 1994, AT 6:00 PM, BOARD ROOM, ADMINISTRATION BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

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**A. MEETING CALLED TO ORDER**

**B. AWARDS AND PRESENTATIONS**

1. FMEA SAFETY AWARD FOR KISSIMMEE UTILITY AUTHORITY
2. 10-YEAR SERVICE AWARD - JAY BUTTERS
3. 10-YEAR SERVICE AWARD - MIKE PHILLIPS
4. 5-YEAR SERVICE AWARD - PHIL LANIER
5. EMPLOYEE OF THE MONTH - RAFAEL NAZARIO

**C. HEAR THE AUDIENCE**

**D. PUBLIC HEARING - NONE**

**E. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)**

1. MONTHLY CONSTRUCTION PROGRESS REPORT OF CANE ISLAND PROJECT

**F. OLD BUSINESS**

1. REQUEST FOR SCHOLARSHIP DONATION FROM KUA
2. LOAD MANAGEMENT REVIEW
3. CASH DEFEASANCE OF A PORTION OF THE SERIES 1987 BONDS
4. ALTERNATIVE INVESTMENTS OF DEBT SERVICE FUNDS

**G. NEW BUSINESS**

1. PROJECT AUTHORIZATION - FEASIBILITY ANALYSIS TAMPA ELECTRIC CO. SUBSTATION & TRANSMISSION LINE

**H. STAFF REPORTS**

1. MONTHLY PROGRESS REPORT ON ENGINEERING PROJECTS



**H. STAFF REPORTS (Continued)**

2. CONDENSED FINANCIAL REPORT - JULY, 1994
3. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
4. SELECTED DEPARTMENT HIGHLIGHTS - TRANSMISSION AND DISTRIBUTION

**I. CONSENT AGENDA**

1. APPROVAL OF MINUTES OF JULY 27, 1994, REGULAR MEETING
2. AMENDMENT OF THE FY 1995 BUDGET
3. AGENCY AGREEMENT WITH FLORIDA MUNICIPAL POWER AGENCY (FMPA)
4. AWARD OF CONTRACT - ANNUAL REQUIREMENT OVERHEAD/UNDERGROUND WIRE - #IFB #037-94

**J. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS**

**K. ADJOURNMENT**

**HEAR PRESIDENT & GENERAL MANAGER**

1. Elected Treasurer of EEFF
2. PERC Hearing Officer Session September 21 & 22, 1994

**BACK UP MATERIAL**

1. Purchase Orders (7/1/94 - 7/31/94)
2. Rate Comparison (June 1994)
3. Customer Service Report (July 1994)
4. Line Extensions (July 1994)
5. Board Calendar (04/07/94)

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KISSIMMEE UTILITY AUTHORITY

SPECIAL MEETING

WEDNESDAY, SEPTEMBER 7, 1994

6:00 P.M.

BOARD ROOM

KUA ADMINISTRATION BUILDING  
1701 W. CARROLL STREET

- A. MEETING CALLED TO ORDER
- B. CONTINUATION OF LOAD MANAGEMENT REVIEW
- C. OTHER
- D. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS
- E. ADJOURNMENT
- F. HEAR PRESIDENT AND GENERAL MANAGER

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY,  
SEPTEMBER 28, 1994, AT 6:00 PM, BOARD ROOM, ADMINISTRATION BUILDING,  
1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

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A. MEETING CALLED TO ORDER

B. AWARDS AND PRESENTATIONS

1. 5-YEAR SERVICE AWARD - GARRY BRANDT
2. EMPLOYEE OF THE MONTH - JIM FISHER

C. HEAR THE AUDIENCE

D. PUBLIC HEARING - NONE

E. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. MONTHLY CONSTRUCTION PROGRESS REPORT OF CANE ISLAND PROJECT
2. CANE ISLAND PROJECT REPORT BY BLACK & VEATCH

F. OLD BUSINESS

G. NEW BUSINESS

1. CLAY STREET SUBSTATION DISTRIBUTION ADDITION PROJECT ESTABLISHMENT & ENGINEERING SERVICES
2. CARROLL STREET SUBSTATION PROJECT AWARD OF BID IFB #039-94 SUBSTATION SWITCHBOARDS
3. CARROLL STREET SUBSTATION PROJECT AWARD OF BID IFB #040-94 STRUCTURES & EQUIPMENT
4. CARROLL STREET SUBSTATION PROJECT AWARD OF BID IFB #041-94 15 KV METAL-CLAD SWITCHGEAR
5. CARROLL STREET SUBSTATION PROJECT AWARD OF BID IFB #042-94 69 KV GAS CIRCUIT BREAKERS
6. RESOLUTION 94-7 - REDESIGNATION OF CAPITAL PROJECTS FUNDED FROM BOND PROCEEDS

H. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON ENGINEERING PROJECTS
2. CONDENSED FINANCIAL REPORT - AUGUST, 1994
3. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
4. SELECTED DEPARTMENT HIGHLIGHTS - MATERIALS MANAGEMENT

I. CONSENT AGENDA

1. APPROVAL OF MINUTES OF AUGUST 24, 1994, REGULAR MEETING
2. APPROVAL OF MINUTES OF SEPTEMBER 7, 1994, SPECIAL MEETING
3. CANE ISLAND/CLAY ST. TRANSMISSION LINE ROW SETTLEMENT OF PARCEL 113

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4. CANE ISLAND/CLAY ST. TRANSMISSION LINE ROW SETTLEMENT OF PARCELS 122, 123, 124
5. AWARD OF CONTRACT - THREE YEAR REQUIREMENT FOR THE INSTALLATION OF LOAD CONTROL RECEIVERS, IFB #038-94
6. AWARD OF CONTRACT - METER SOCKET REPLACEMENT, IFB #043-94
7. AWARD OF CONTRACT - PADMOUNTED SWITCH, IFB #044-94
8. AWARD OF CONTRACT - THREE YEAR REQUIREMENT FOR JANITORIAL SERVICES, IFB #046-94
9. APPROVAL OF CHANGE ORDER TO THE CANE ISLAND UNIT 2 FABRICATED PIPE SUPPLY CONTRACT WITH INTERNATIONAL PIPING SYSTEMS, IFB #059-93

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10. CANE ISLAND/CLAY ST. SUBSTATION CONSTRUCTION CHANGE ORDER TO GENERAL CONSTRUCTION CONTRACT

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11. APPROVAL OF AS400 UPGRADE

J. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

K. ADJOURNMENT



September 28, 1994, Board Meeting

HEAR PRESIDENT & GENERAL MANAGER

1. Chairman
2. November 30, 1994 - 11:30 a.m. Cane Island Unit I Start-up Construction Bar-B-Que
- 3.
- 4.

BACK UP MATERIAL

1. Purchase Orders (8/1/94 - 8/31/94)
2. Rate Comparison (July 1994)
3. Customer Service Report (August 1994)
4. Line Extensions (August 1994)
5. Board Calendar (08/29/94)

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September 2, 1994  
October 26, 1994

EXECUTIVE

ELECTION OF OFFICERS

Per the KUA Charter:

"An election of officers of the utility authority shall be held at the first regular meeting at which all members are present following the appointment of a new member for a full term, but not later than the fourth meeting following the appointment".

Staff recommends that the Board proceed in accordance with the Charter.

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY,  
OCTOBER 26, 1994, AT 6:00 PM, BOARD ROOM, ADMINISTRATION BUILDING,  
1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

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**A. MEETING CALLED TO ORDER**

1. OATH OF OFFICE - KENNETH B. GUTHRIE
2. ELECTION OF OFFICERS

**B. AWARDS AND PRESENTATIONS**

1. 20-YEAR SERVICE AWARD - TOMMY THOMASON
2. 15-YEAR SERVICE AWARD - T. J. PALMER
3. 10-YEAR SERVICE AWARD - JOHNNIE BENN
4. 10-YEAR SERVICE AWARD - CAROLE MORGRET
5. 5-YEAR SERVICE AWARD - ALAN BURKHARDT
6. 5-YEAR SERVICE AWARD - MARTHA CARROLL
7. 5-YEAR SERVICE AWARD - LARRY CROUCH
8. 5-YEAR SERVICE AWARD - STEVE DEESE
9. 5-YEAR SERVICE AWARD - STANLEY DELONJAY
10. 5-YEAR SERVICE AWARD - SCOTT FERGUSON
11. 5-YEAR SERVICE AWARD - CATHY MICKEL
12. 5-YEAR SERVICE AWARD - WAVERLY PADGETT
13. 5-YEAR SERVICE AWARD - BRUCE THOMPSON
14. 5-YEAR SERVICE AWARD - DEBRA WHITE
15. 5-YEAR SERVICE AWARD - TONY WILSON
16. 5-YEAR SERVICE AWARD - PETE VALDELLON
17. EMPLOYEE OF THE MONTH - RICHARD MEAD

**C. HEAR THE AUDIENCE**

**D. PUBLIC HEARING - NONE**



**E. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)**

1. MONTHLY CONSTRUCTION PROGRESS REPORT OF CANE ISLAND PROJECT

**F. OLD BUSINESS**

1. ALTERNATIVE INVESTMENTS OF DEBT SERVICE FUNDS

**G. NEW BUSINESS**

1. SCHEDULING A PUBLIC HEARING DATE TO CONSIDER CERTAIN FEDERAL STANDARDS UNDER ENERGY POLICY ACT OF 1992
2. AWARD OF CONTRACT - API 653 ENGINEERING AND INSPECTION SERVICES, RFP #003-94

**H. STAFF REPORTS**

1. MONTHLY PROGRESS REPORT ON ENGINEERING PROJECTS
2. CONDENSED FINANCIAL REPORT - SEPTEMBER, 1994
3. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS

**I. CONSENT AGENDA**

1. APPROVAL OF MINUTES OF SEPTEMBER 28, 1994, REGULAR MEETING
2. APPROVAL OF CHANGE ORDER TO METRIC CONSTRUCTORS' UNIT 1 GENERAL CONSTRUCTION CONTRACT
3. APPROVAL OF CHANGE ORDER TO WESTINGHOUSE'S CONTRACT TO SUPPLY DISTRIBUTED CONTROL SYSTEM TO INCLUDE SPARE PARTS
4. CHANGE ORDER TO BRADEN MANUFACTURING'S CONTRACT FOR FURNISHING HANSEL CC DAMPER/SILENCER
5. CHANGE ORDER TO POWER GENERATION TECHNOLOGIES' PERFORMANCE TESTING CONTRACT

**J. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS**

**K. ADJOURNMENT**

October 26, 1994, Board Meeting

**HEAR PRESIDENT & GENERAL MANAGER**

**BACK UP MATERIAL**

1. Purchase Orders (9/1/94 - 9/30/94)
2. Rate Comparison (August 1994)
3. Customer Service Report (September 1994)
4. Line Extensions (September 1994)
5. Board Calendar (08/29/94)

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A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY,  
NOVEMBER 16, 1994, AT 6:00 PM, BOARD ROOM, ADMINISTRATION BUILDING,  
1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

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**A. MEETING CALLED TO ORDER**

**B. AWARDS AND PRESENTATIONS**

1. 5-YEAR SERVICE AWARD - NEIL BEVILLE
2. 5-YEAR SERVICE AWARD - MICHAEL GERAGHTY
3. 5-YEAR SERVICE AWARD - TERRY HICKS
4. 5-YEAR SERVICE AWARD - DAVID MANHARAN
5. EMPLOYEE OF THE MONTH - PEGGY LUELLEN

**C. HEAR THE AUDIENCE**

**D. PUBLIC HEARING - NONE**

**E. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)**

1. MONTHLY CONSTRUCTION PROGRESS REPORT OF CANE ISLAND PROJECT

**F. OLD BUSINESS**

**G. NEW BUSINESS**

1. APPROVAL OF INTERCHANGE SERVICE CONTRACT BETWEEN KUA AND ENRON POWER MARKETING INC.
2. ADDING A SAFETY & ENVIRONMENTAL ADMINISTRATOR TO THE FY 95 BUDGET
3. HOMESTEAD'S OFFER OF SALE OF STANTON COAL CAPACITY
4. AWARD OF BID - FIBER OPTIC CABLE AND EQUIPMENT
5. ACQUISITION OF GAS RESERVES
6. EXCESS LIABILITY INSURANCE
7. AGREEMENT WITH OUC FOR WHEELING OUC POWER TO ST. CLOUD

**G. NEW BUSINESS (Continued)**

8. WAREHOUSE/TRAINING FACILITY AT CANE ISLAND
9. AWARD OF CONTRACT FOR ENGINEERING AND INSPECTION SERVICES FOR THE TWO FUEL OIL TANKS AT HANSEL STATION

**H. STAFF REPORTS**

1. MONTHLY PROGRESS REPORT ON ENGINEERING PROJECTS
2. CONDENSED FINANCIAL REPORT - OCTOBER, 1994
3. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
4. SELECTED DEPARTMENT HIGHLIGHTS - CUSTOMER RELATIONS

**I. CONSENT AGENDA**

1. APPROVAL OF MINUTES OF OCTOBER 26, 1994, REGULAR MEETING
2. CHANGE ORDER: TWO YEAR REQUIREMENT FOR UNIFORM RENTAL SERVICES
3. CHANGE ORDER TO GENERAL ELECTRIC'S UNIT 2 GAS TURBINE CONTRACT TO INCLUDE SPARE PARTS
4. AWARD OF CONTRACT FOR PREPARING CONTAMINATION ASSESSMENT REPORT OF THE CANE ISLAND OIL SPILL
5. GRANT OF EASEMENT TO ORANGE COUNTY FOR WATER AND SEWER LINE
6. CHANGE ORDER TO HENNESY CONSTRUCTION SERVICES' UNIT 2 GENERAL CONSTRUCTION CONTRACT

**J. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS**

**K. ADJOURNMENT**

**HEAR PRESIDENT & GENERAL MANAGER**

1. December 3 (Saturday) - Christmas Party

**BACK UP MATERIAL**

1. Purchase Orders (10/1/94 - 10/31/94)
2. Rate Comparison (September 1994)
3. Customer Service Report (October 1994)
4. Line Extensions (October 1994)
5. Board Calendar (10/19/94)

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A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY,  
DECEMBER 14, 1994, AT 6:00 PM, BOARD ROOM, ADMINISTRATION BUILDING,  
1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

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**A. MEETING CALLED TO ORDER**

**B. AWARDS AND PRESENTATIONS**

1. 40-YEAR SERVICE AWARD - JIMMY DANIELS
2. 5-YEAR SERVICE AWARD - DENNIS WICK
3. EMPLOYEE OF THE MONTH - CAROL (C.J.) MORGRET
4. COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR FY 93

**C. HEAR THE AUDIENCE**

**D. PUBLIC HEARING - NONE**

**E. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)**

1. MONTHLY CONSTRUCTION PROGRESS REPORT OF CANE ISLAND PROJECT

**F. OLD BUSINESS**

**G. NEW BUSINESS**

1. AWARD OF BID #001-95 - CLAY STREET SUBSTATION POWER TRANSFORMERS
2. COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR FY 94
3. CONSERVATION GOALS FILING UPDATE

**H. STAFF REPORTS**

1. DECEMBER ENGINEERING PROJECT REPORT
2. CONDENSED FINANCIAL REPORT - NOVEMBER, 1994
3. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS

4. SELECTED DEPARTMENT HIGHLIGHTS - PERSONNEL & RISK MANAGEMENT

**I. CONSENT AGENDA**

1. APPROVAL OF MINUTES OF NOVEMBER 16, 1994, REGULAR MEETING
2. GROUP LIFE INSURANCE
3. ACCEPTANCE OF SOVEREIGN SUBMERGED LANDS EASEMENT FROM FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION
4. AWARD OF BID #005-95 - FIBER OPTIC CABLE, RICHARD L. HORD SUBSTATION PROJECT
5. AUTHORIZATION FOR BLACK & VEATCH TO PROVIDE TITLE V OPERATING PERMIT SERVICES -- CANE ISLAND POWER PARK

**J. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS**

**K. ADJOURNMENT**

**HEAR PRESIDENT & GENERAL MANAGER**

1. United Way - 95 Campaign Deputy Chairperson  
- 96 Campaign Chairperson
2. Election Schedule
3. Employee Meeting - 13th

**BACK UP MATERIAL**

1. Purchase Orders (11/1/94 - 11/30/94)
2. Rate Comparison (October 1994)
3. Customer Service Report (November 1994)
4. Line Extensions (November 1994)
5. Board Calendar (11/16/94)

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