

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY,
JANUARY 27, 1999, AT 6:00 PM, BRINSON BOARD ROOM, ADMINISTRATION BUILDING,
1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

A. MEETING CALLED TO ORDER

B. AWARDS AND PRESENTATIONS

1. 15-YEAR SERVICE AWARD – TOM MALONEY
2. 10-YEAR SERVICE AWARD – PAUL BUDESHEIM
3. EMPLOYEE OF THE MONTH – ESTELLE PULASKI

C. HEAR THE AUDIENCE

D. PUBLIC HEARING

E. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

F. OLD BUSINESS

1. RESOLUTION 99-01 - RESOLUTION SPECIFYING PROCEDURES FOR MAKING NOMINATIONS TO THE KUA BOARD OF DIRECTORS

G. NEW BUSINESS

1. AWARD OF CONTRACT TO GENERAL ELECTRIC FOR REFURBISHING WORN-OUT COMPONENTS
2. SERIES 1999 FINANCING

H. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON T&D PROJECTS
2. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
3. MONTHLY CONDENSED FINANCIAL REPORT, NOVEMBER, 1998
4. MONTHLY CONDENSED FINANCIAL REPORT, DECEMBER, 1998
5. JANUARY 1999 INTERNET SERVICES PROVIDER UPDATE
6. DEPARTMENT HIGHLIGHTS – INFORMATION SYSTEMS
7. GUIDELINES AND GOALS FOR PRESIDENT AND GENERAL MANAGER

I. CONSENT AGENDA

1. APPROVAL OF MINUTES OF NOVEMBER 30, 1998 SPECIAL MEETING
2. APPROVAL OF MINUTES OF DECEMBER 16, 1998 REGULAR MEETING
3. IFB# 001-99 ANNUAL REQUIREMENT FOR METERS AND RELATED SUPPLIES
4. RESOLUTION 99-02 - PENSION PLAN EFFECTIVE DATE OF MODIFICATION
5. AWARD OF CONTRACT TO WESTINGHOUSE TO SUPPLY Y2K COMPLIANT CONTROL SYSTEM FOR HANSEL CC UNIT
6. AWARD OF CONTRACT - ANNUAL REQUIREMENT FOR CONCRETE POLES FMPA #98-010
7. APPROVAL OF BLANKET PURCHASE ORDERS FOR POSTAGE
8. SPONSORSHIP OF THE CITY OF KISSIMMEE'S 1999 OLD-FASHIONED FOURTH OF JULY CELEBRATION
9. CRA DISTRICT LIGHTING
10. MOBILE COMPUTERS PURCHASE

J. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

K. ADJOURNMENT

BACKUP MATERIAL

1. Purchase Orders (12/1/98 - 12/31/98)
2. Rate Comparison (November 1998)
3. Customer Service Report (November & December 1998)
4. Line Extensions (December 1998)
5. Board Calendar

IN ACCORDANCE WITH FLORIDA STATUTES 286.105: 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.

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, FEBRUARY 24, 1999, AT 6:00 PM, BRINSON BOARD ROOM, ADMINISTRATION BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

A. MEETING CALLED TO ORDER

B. AWARDS AND PRESENTATIONS

1. 10-YEAR SERVICE AWARD – JERI COLLIER
2. 10-YEAR SERVICE AWARD – DON USHER
3. 5-YEAR SERVICE AWARD – TONY MORELLI
4. EMPLOYEE OF THE MONTH – ZETTIA FIZER

C. HEAR THE AUDIENCE

D. PUBLIC HEARING

E. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

F. OLD BUSINESS

1. BOND FINANCING STRATEGIES

G. NEW BUSINESS

1. BOARD MEMBER NOMINATION SELECTION 1999 SCHEDULE

H. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON T&D PROJECTS
2. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
3. MONTHLY CONDENSED FINANCIAL REPORT, JANUARY, 1999
4. FEBRUARY 1999 INTERNET SERVICES PROVIDER UPDATE
5. 199 DISASTER DRILL DAY - DDD

I. CONSENT AGENDA

1. APPROVAL OF MINUTES OF JANUARY 27, 1999 REGULAR MEETING
2. LETTER OF UNDERSTANDING AND LONG TERM ELECTRIC SERVICE AGREEMENT

3. BUDGET AMENDMENTS
4. CONTRACT TO SPRINT FOR KUA.NET ADDITIONAL INTERNET SERVICE
5. SUBSTATION TRANSFORMER - PRE-FAILURE WINDING CONSTRUCTION
6. MASTER POWER PURCHASE AGREEMENT BETWEEN KUA AND TENNESSEE VALLEY AUTHORITY
7. 1999 ACADEMY AWARDS OF EDUCATION SPONSORSHIP

J. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

K. ADJOURNMENT

BACKUP MATERIAL

1. Purchase Orders (01/1/99 - 01/31/99)
2. Rate Comparison (December 1999)
3. Customer Service Report (January 1999)
4. Line Extensions (January 1999)
5. Board Calendar

IN ACCORDANCE WITH FLORIDA STATUES 286.105: 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.

A G E N D A

SPECIAL MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, MARCH 10, AND THURSDAY, MARCH 11, 1999 (IF NEEDED), AT 6:00 PM, BOARDROOM, ADMINISTRATION BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

- A. **MEETING CALLED TO ORDER**
- B. **RESOLUTION 99-05 - CASH DEFEASANCE**
- C. **TEN YEAR PLAN**
 - 1. **INTRODUCTION AND OVERVIEW – JAMES C. WELSH, PRESIDENT
GENERAL MANAGER**
 - 2. **FINANCIAL HIGHLIGHTS – JOE HOSTETLER, DIRECTOR OF FINANCE**
 - 3. **CONTRACT RATE CHANGE**
 - 4. **PERSONNEL OVERVIEW – NEVILLE TURNER, DIRECTOR OF PERSONNEL
& RISK MANAGEMENT**
 - 5. **OPERATIONS & CAPITAL**
 - a. **POWER SUPPLY – BEN SHARMA**
 - b. **TRANSMISSION & DISTRIBUTION – KEN DAVIS**
 - c. **MARKETING – CHRIS BECK**
 - d. **FINANCE AND GENERAL MANAGEMENT – JOE HOSTETLER**
 - e. **PERSONNEL & RISK MANAGEMENT – NEVILLE TURNER**
- D. **GUIDELINES AND GOALS FOR PRESIDENT AND GENERAL MANAGER**
- E. **OTHER**
- F. **HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS**
- G. **ADJOURNMENT**

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY,
MARCH 24, 1999, AT 6:00 PM, BRINSON BOARD ROOM, ADMINISTRATION BUILDING,
1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

A. MEETING CALLED TO ORDER

B. AWARDS AND PRESENTATIONS

1. 15-YEAR SERVICE AWARD – PHIL SENTER
2. 10-YEAR SERVICE AWARD – GLORIA FISHER
3. 10-YEAR SERVICE AWARD – RICHARD HINDMAN
4. 10-YEAR SERVICE AWARD – ROGER WISLER
5. GFOA DISTINGUISHED BUDGET PRESENTATION AWARD
6. EMPLOYEE OF THE MONTH – NILS TARANGER

C. HEAR THE AUDIENCE

D. PUBLIC HEARING

E. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

F. OLD BUSINESS

1. CHANGE TO LONG TERM LARGE DEMAND ELECTRIC SERVICE AGREEMENT 16.0
2. RATE DESIGN

G. NEW BUSINESS

H. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON T&D PROJECTS
2. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
3. MONTHLY CONDENSED FINANCIAL REPORT, FEBRUARY, 1999
4. MARCH 1999 INTERNET SERVICES PROVIDER UPDATE

I. CONSENT AGENDA

1. APPROVAL OF MINUTES OF FEBRUARY 24, 1999 REGULAR MEETING
2. BUDGET AMENDMENT - REDUCTION OF CAPITAL PROJECT
3. AWARD OF CONTRACT - TRANSFORMER AT HANSEL SUBSTATION, IFB #008-99
4. AWARD OF CONTRACT - AERIAL DEVICE, IFB #005-99
5. AWARD OF INVITATION FOR BID #007-99 - CONCRETE CONTAINMENT FLOOR AT HANSEL CCPP FUEL TANK
6. AWARD OF CONTRACT FOR INSTALLATION OF INLET COOLING (MISTING) SYSTEM AT HANSEL CC PLANT - IFB #001-99
7. PURCHASE OF SOFTWARE AND EQUIPMENT FOR AS/400
8. CONTRACT TO TIME WARNER COMMUNICATIONS FOR KUA.NET ADDITIONAL PRI'S

J. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

K. ADJOURNMENT

BACKUP MATERIAL

1. Purchase Orders (02/1/99 - 02/28/99)
2. Rate Comparison (January 1999)
3. Customer Service Report (February 1999)
4. Line Extensions (February 1999)
5. Board Calendar

IN ACCORDANCE WITH FLORIDA STATUES 286.105: 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.

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, APRIL 28, 1999, AT 6:00 PM, BRINSON BOARD ROOM, ADMINISTRATION BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

A. MEETING CALLED TO ORDER

B. AWARDS AND PRESENTATIONS

1. 25-YEAR SERVICE AWARD – GUS CERQUEIRA
2. 10-YEAR SERVICE AWARD – SHARON GACEK
3. 5-YEAR SERVICE AWARD – LOGAN MURPHY
4. EMPLOYEE OF THE MONTH – DONNIE USHER

C. HEAR THE AUDIENCE

B. PUBLIC HEARING

1. RATE CHANGES

C. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

D. OLD BUSINESS

1. TEN YEAR PLAN UPDATE WITH INFORMATION SYSTEMS & ISP

E. NEW BUSINESS

1. EMPLOYEE'S SUBSTATION PROJECT – ENGINEERING SERVICES

F. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON T&D PROJECTS
2. TELECOMMUNICATIONS UPDATE
3. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
4. CONDENSED FINANCIAL REPORT - QUARTERLY – MARCH 1999
5. MARCH 1999 INTERNET SERVICES PROVIDER UPDATE
6. Y2K UPDATE

I. CONSENT AGENDA

1. APPROVAL OF MINUTES OF MARCH 10, 1999 SPECIAL MEETING
2. APPROVAL OF MINUTES OF MARCH 24, 1999 REGULAR MEETING
3. DEPARTMENT OF TRANSPORTATION UTILITY MASTER AGREEMENT
4. AWARD OF CONTRACT – TWO YEAR REQUIREMENT FOR DISTRIBUTION LINE MATERIALS, INVITATION FOR BID #009-99
5. EXTENSION OF AGREEMENT FOR BANKING SERVICES

J. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

K. ADJOURNMENT

BACKUP MATERIAL

1. Purchase Orders (03/1/99 - 03/31/99)
2. Rate Comparison (February 1999)
3. Customer Service Report (March 1999)
4. Line Extensions (March 1999)
5. Board Calendar

IN ACCORDANCE WITH FLORIDA STATUTES 286.105: 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.

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KISSIMMEE UTILITY AUTHORITY

SPECIAL MEETING

WEDNESDAY, MAY 5, 1999

6:00 p.m.

BRINSON BOARD ROOM

KUA ADMINISTRATIVE BUILDING
1701 W. CARROLL STREET

- A. MEETING CALLED TO ORDER
- B. BOARD APPLICANT REVIEW
- C. DISCUSSION OF APPLICANT REVIEW
- D. TEN YEAR PLAN UPDATE WITH INFORMATION SYSTEMS & ISP
- E. SETTLEMENT OF PERSONAL INJURY CASES
- F. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS
- G. ADJOURNMENT

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KISSIMMEE UTILITY AUTHORITY

SPECIAL MEETING

THURSDAY, MAY 13, 1999

5:00 p.m.

BRINSON BOARD ROOM

KUA ADMINISTRATIVE BUILDING
1701 W. CARROLL STREET

- A. MEETING CALLED TO ORDER
- B. AWARD OF CONTRACT TO WESTINGHOUSE FOR EMERGENCY REPAIR AND CAPITAL IMPROVEMENT OF HANSEL GAS TURBINE
- C. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS
- D. ADJOURNMENT

IN ACCORDANCE WITH FLORIDA STATUTES 286.105: 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.

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KISSIMMEE UTILITY AUTHORITY

SPECIAL MEETING

WEDNESDAY, MAY 19, 1999

5:30 p.m.

BRINSON BOARD ROOM

KUA ADMINISTRATIVE BUILDING
1701 W. CARROLL STREET

- A. MEETING CALLED TO ORDER
- B. BOARD MEMBER APPLICANT SELECTION SCHEDULE
- C. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS
- D. ADJOURNMENT

IN ACCORDANCE WITH FLORIDA STATUTES 286.105: 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.

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A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, MAY 26, 1999, AT 6:00 PM, BRINSON BOARD ROOM, ADMINISTRATION BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

A. MEETING CALLED TO ORDER

B. PLEDGE OF ALLEGIANCE

C. AWARDS AND PRESENTATIONS

5. 35-YEAR SERVICE AWARD – ROBERT CULPEPPER
6. 15-YEAR SERVICE AWARD – KEN DAVIS
7. 10-YEAR SERVICE AWARD – DOCILY PERRY
8. EMPLOYEE OF THE MONTH – RANDY CHRISTIAN

D. HEAR THE AUDIENCE

E. PUBLIC HEARING

F. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

G. OLD BUSINESS

1. ISP BUDGET ADMENDMENT

H. NEW BUSINESS

1. CANE ISLAND UNIT 4 APPROVAL OF CONCEPT AND PROJECT DEVELOPMENT FUNDING
2. AWARD OF CONTRACT TO AALBORG INDUSTRIES FOR THE SUPPLY OF THE HEAT RECOVERY STEAM GENERATOR FOR CANE ISLAND UNIT 3

I. STAFF REPORTS

2. MONTHLY PROGRESS REPORT ON T&D PROJECTS
3. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
4. CONDENSED FINANCIAL REPORT - APRIL 1999
5. APRIL 1999 INTERNET SERVICES PROVIDER UPDATE

6. DEPARTMENTAL HIGHLIGHTS - MARKETING DEPARTMENT

J. CONSENT AGENDA

1. APPROVAL OF MINUTES OF APRIL 28, 1999 REGULAR MEETING
2. APPROVAL OF MINUTES OF MAY 5, 1999 SPECIAL MEETING
3. APPROVAL OF MINUTES OF MAY 13, 1999 SPECIAL MEETING
4. AWARD FOR A TWO-YEAR REQUIREMENT FOR POLEMOUNT / PADMOUNT TRANSFORMERS, IFB#010-99
5. 1999 GALA OSCEOLA SPONSORSHIP

K. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

L. ADJOURNMENT

BACKUP MATERIAL

1. Purchase Orders (04/1/99 - 04/30/99)
2. Rate Comparison (March 1999)
3. Customer Service Report (April 1999)
4. Line Extensions (April 1999)
5. Board Calendar

IN ACCORDANCE WITH FLORIDA STATUTES 286.105: 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.

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KISSIMMEE UTILITY AUTHORITY

SPECIAL MEETING

MONDAY, JUNE 7, 1999

4:00 p.m.

BRINSON BOARD ROOM

KUA ADMINISTRATIVE BUILDING
1701 W. CARROLL STREET

- A. MEETING CALLED TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. BOARD APPLICANT REVIEW
- D. DISCUSSION OF APPLICANT REVIEW
- E. CANE ISLAND UNIT 4 - REVISED COURSE OF ACTION
- F. APPROVAL OF SUPPLEMENTAL FUNDING TO WESTINGHOUSE
FOR THE EMERGENCY REPAIR OF HANSEL GAS TURBINE
UNIT
- G. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS
- H. ADJOURNMENT

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A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, JUNE 16, 1999, AT 6:00 PM, BRINSON BOARD ROOM, ADMINISTRATION BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

A. MEETING CALLED TO ORDER

B. PLEDGE OF ALLEGIANCE

C. AWARDS AND PRESENTATIONS

1. EMPLOYEE DEGREE RECOGNITION - CINDY WILLS
2. EMPLOYEE OF THE MONTH – NEERAJAN DASS
3. KUA SOFTBALL TEAM TROPHY PRESENTATION

D. HEAR THE AUDIENCE

E. PUBLIC HEARING

1. TARIFF CONDITION CHANGES

F. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

G. OLD BUSINESS

H. NEW BUSINESS

11. 99 BOND ISSUE UPDATE
12. ADOPTION OF RESOLUTION NO. 99-07 AUTHORIZING EXECUTION OF FGU'S SECOND AMENDED AND RESTATED INTERLOCAL AGREEMENT
13. AWARD OF CONTRACT TO GENERAL ELECTRIC FOR THE SUPPLY OF THE STEAM TURBINE GENERATOR FOR CANE ISLAND UNIT 3

I. STAFF REPORTS

7. MONTHLY PROGRESS REPORT ON T&D PROJECTS
8. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
9. ABBREVIATED CONDENSED FINANCIAL REPORT - MAY 1999
10. MAY 1999 INTERNET SERVICES PROVIDER UPDATE
11. DEPARTMENTAL HIGHLIGHTS - PERSONNEL & RISK MANAGEMENT

J. CONSENT AGENDA

1. APPROVAL OF MINUTES OF MAY 19, 1999 SPECIAL MEETING
2. APPROVAL OF MINUTES OF MAY 26, 1999 REGULAR MEETING

K. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

L. ADJOURNMENT

BACKUP MATERIAL

1. Purchase Orders (05/1/99 - 05/30/99)
2. Rate Comparison (April 1999)
3. Customer Service Report (May 1999)
4. Line Extensions (May 1999)
5. Board Calendar

IN ACCORDANCE WITH FLORIDA STATUTES 286.105: 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.

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A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, JULY 7, 1999, AT 6:00 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. HEAR THE AUDIENCE

D. PUBLIC HEARING ON BUDGET

1. INTRODUCTION - JAMES C. WELSH, PRESIDENT & GENERAL MANAGER

2. FINANCIAL OVERVIEW - JOSEPH HOSTETLER, DIRECTOR OF FINANCE

a. POLICY DIRECTIVE 99-01 – MANAGEMENT INCENTIVES

3. PERSONNEL OVERVIEW - NEVILLE TURNER, DIRECTOR OF PERSONNEL & RISK MANAGEMENT

4. DEPARTMENTAL O&M AND CAPITAL BUDGETS

a. POWER SUPPLY - BEN SHARMA

b. INFORMATION SYSTEMS - DENNIS WICK

c. TRANSMISSION & DISTRIBUTION OPERATIONS – KEN DAVIS

d. MARKETING - CHRIS BECK

e. FINANCE & GENERAL MANAGEMENT - JOSEPH HOSTETLER

f. PERSONNEL & RISK MANAGEMENT - NEVILLE TURNER

5. PUBLIC INPUT

6. RESOLUTION NO. 99-08 - FISCAL YEAR 2000 BUDGET

E. RESOLUTION 99-11 – BOND FAIRNESS & PROTECTION ACT

F. RECOMMENDED CHANGE IN CANE ISLAND 3 BOILER DESIGN

G. CONSENT AGENDA

1. ANNUAL REQUIREMENT FOR PADMOUNT SWITCHES - IFB #014-99

2. AMENDMENT TO CANE ISLAND INTERCESSION CITY TRANSMISSION LINE

3. REPORT OF EMERGENCY ACTION TAKEN BY THE PRESIDENT & GENERAL MANAGER FOR ADDITIONAL FUNDING FOR THE HANSEL GT REPAIR

H. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

I. ADJOURNMENT

IN ACCORDANCE WITH FLORIDA STATUES 286.105: 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.

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A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, AUGUST 25, 1999, AT 6:00 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. 15-YEAR SERVICE AWARD – MIKE MANN
2. 15-YEAR SERVICE AWARD – JAY BUTTERS
3. 10-YEAR SERVICE AWARD – BEN SHARMA
4. 10-YEAR SERVICE AWARD - PHIL LANIER
5. 5-YEAR SERVICE AWARD - JENNY GARCIA
6. 5-YEAR SERVICE AWARD - RUSTY WHITE
7. EMPLOYEE DEGREE RECOGNITION – JOHN JOHNSON
8. PRESENTATION OF AWARD TO KUA FROM CITY OF KISSIMMEE
9. FMEA ANNUAL SAFETY AWARD
10. FMEA COMMUNITY SERVICE AWARD
11. EMPLOYEE OF THE MONTH FOR AUGUST – DOMINGO SANCHEZ
12. EMPLOYEE OF THE MONTH FOR SEPTEMBER – MIKE WATTS

D. HEAR THE AUDIENCE

E. PUBLIC HEARING

F. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

G. OLD BUSINESS

1. SERIES 1999 BOND UPDATE
2. RESULTS OF REQUEST FOR EXPRESSION OF INTEREST (RFEI) FOR CANE ISLAND 4
3. POLICY DIRECTIVE 99-01 – ISP INCENTIVES FOR PROFIT

H. NEW BUSINESS

1. REQUEST FROM COMMUNITY REDEVELOPMENT AGENCY
2. PART-TIME CLERICAL POSITION FOR T&D DEPARTMENT

I. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON T&D PROJECTS
2. UPDATE ON FLORIDA MUNICIPAL POWER AGENCY (FMPA) TELECOMMUNICATIONS STUDY
3. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
4. CONDENSED FINANCIAL REPORT - JULY 1999
5. JULY 1999 INTERNET SERVICES PROVIDER UPDATE

J. CONSENT AGENDA

1. APPROVAL OF MINUTES OF JUNE 7, 1999 SPECIAL MEETING
2. APPROVAL OF MINUTES OF JUNE 16, 1999 REGULAR MEETING
3. APPROVAL OF MINUTES OF JULY 7, 1999 REGULAR MEETING
4. UNDERGROUND DISTRIBUTION CABLE, COPPER CONNECTOR – IFB #017-99
5. CANE ISLAND UNIT 2 GAS TURBINE COMBUSTION INSPECTION AND REPAIR
6. PURCHASE OF LIGHTING – CRA BROADWAY STREETSCAPE PROJECT
7. RESOLUTION 99-09 - PURCHASING LIMITATIONS

K. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

L. ADJOURNMENT

BACKUP MATERIAL

1. Purchase Orders (07/1/99 - 07/31/99)
2. Rate Comparison (June 1999)
3. Customer Service Report (June and July 1999)
4. Line Extensions (June & July 1999)
5. Board Calendar

IN ACCORDANCE WITH FLORIDA STATUTES 286.105: 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.

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, SEPTEMBER 22, 1999, AT 6:00 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. 10-YEAR SERVICE AWARD – GARRY BRANDT
2. 5-YEAR SERVICE AWARD – VICTOR SANCHEZ
3. DEGREE RECOGNITION FOR TODD ANDREWS - BACHELOR OF ARTS IN BUSINESS MANAGEMENT UNIVERSITY PALMERS GREEN
4. EMPLOYEE OF THE MONTH FOR OCTOBER – PAM HOLLOWAY

D. HEAR THE AUDIENCE

E. PUBLIC HEARING

F. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

G. OLD BUSINESS

1. RESOLUTION 99-14-FMPA - POOLED LOAN AGREEMENT
2. #99-12 AMENDING BOND RESOLUTION

H. NEW BUSINESS

1. AWARD OF CONTRACT FOR PROPERTY INSURANCE AND WORKER COMPENSATION INSURANCE RFP #103-99
2. LINE EXTENSION FEE WAIVERS – POLICY DIRECTIVE D99-2
3. OSCEOLA TV
4. AWARD OF CONTRACT TO PAUWELS CANADA FOR THE SUPPLY OF THE GENERATOR STEP-UP TRANSFORMERS FOR CANE ISLAND UNIT 3
5. AWARD OF CONTRACT TO BALCKE-DURR FOR THE SUPPLY AND ERECTION OF THE COOLING TOWER FOR CANE ISLAND UNIT 3
6. STATUS UPDATE OF THE CANE ISLAND UNIT 4 REQUEST FOR EXPRESSION OF INTEREST (RFEI)

I. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON T&D PROJECTS
2. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
3. CONDENSED FINANCIAL REPORT - AUGUST 1999
4. AUGUST 1999 INTERNET SERVICES PROVIDER UPDATE

J. CONSENT AGENDA

1. APPROVAL OF MINUTES OF AUGUST 25, 1999 REGULAR MEETING
2. PURCHASE OF ADDITIONAL OPTIONS FROM AALBORG INDUSTRIES ON THE CANE ISLAND UNIT 3 HEAT RECOVERY STEAM GENERATOR
3. PURCHASE OF ADDITIONAL OPTIONS FROM GENERAL ELECTRIC ON THE STEAM TURBINE FOR CANE ISLAND UNIT 3

K. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

L. MANAGEMENT REVIEW

M. ADJOURNMENT

N. ATTORNEY-CLIENT SESSION

BACKUP MATERIAL

1. Purchase Orders (08/1/99 - 08/31/99)
2. Rate Comparison (July 1999)
3. Customer Service Report (August 1999)
4. Line Extensions (August 1999)
5. Board Calendar

IN ACCORDANCE WITH FLORIDA STATUTES 286.105: 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.

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY,
OCTOBER 27, 1999, AT 6:00 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. **INSTALLATION OF NEW BOARD MEMBER**
- D. **ELECTION OF NEW OFFICERS**
- E. **AWARDS AND PRESENTATIONS**
 - 1. **5-YEAR SERVICE AWARD – DAVID AVILES, POWER PLANT OPERATOR
POWER SUPPLY**
 - 2. **5-YEAR SERVICE AWARD – TIM BRIGGS, POWER PLANT OPERATOR POWER
SUPPLY**
 - 3. **5-YEAR SERVICE AWARD – BOB CHYWSKI, POWER PLANT OPERATOR
POWER SUPPLY**
 - 4. **5-YEAR SERVICE AWARD – BOB CRISP, POWER PLANT OPERATOR POWER
SUPPLY**
 - 5. **5-YEAR SERVICE AWARD – JEAN DAWSON, ACCOUNTING TECHNICIAN
POWER SUPPLY**
 - 6. **5-YEAR SERVICE AWARD – MARCIAL DIAZ, INSTRUMENT TECHNICIAN
POWER SUPPLY**
 - 7. **5-YEAR SERVICE AWARD – STEVE GIBSON, POWER PLANT OPERATOR
POWER SUPPLY**
 - 8. **5-YEAR SERVICE AWARD – BRENDA HEBERT, CASHIER MARKETING**
 - 9. **5-YEAR SERVICE AWARD – NEUTE JOHNSON, UTILITY WORKER POWER
SUPPLY**
 - 10. **5-YEAR SERVICE AWARD – DIANE SWEENOR, CASHIER MARKETING**
 - 11. **5-YEAR SERVICE AWARD – MIKE STEFKA, POWER PLANT MECHANIC POWER
SUPPLY**
 - 12. **5-YEAR SERVICE AWARD – MIKE TAYLOR, GROUNDMAN TRANSMISSION &
DISTRIBUTION**
 - 13. **5-YEAR SERVICE AWARD – BILL WEIDMAN, UTILITY WORKER
TRANSMISSION & DISTRIBUTION**
 - 14. **10-YEAR SERVICE AWARD – ALAN BURKHARDT, LINEMAN FIRST CLASS
TRANSMISSION & DISTRIBUTION**

15. 10-YEAR SERVICE AWARD – MARTHA CARROLL, CLERICAL ASSISTANT
MARKETING
16. 10-YEAR SERVICE AWARD – LARRY CROUCH, FIELD SERVICE SPECIALIST
MARKETING
17. 10-YEAR SERVICE AWARD – SCOTT FERGUSON, APPRENTICE LINEMAN
TRANSMISSION & DISTRIBUTION
18. 10-YEAR SERVICE AWARD – CATHY MICKEL, CUSTOMER SERVICE REP
MARKETING
19. 10-YEAR SERVICE AWARD – WAVERLY PADGETT, CUSTOMER SERVICE
MARKETING
20. 10-YEAR SERVICE AWARD – BRUCE THOMPSON, LINE CREW SUPERVISOR
TRANSMISSION & DISTRIBUTION
21. 10-YEAR SERVICE AWARD – PETE VALDELLON, MANAGER OF INTERNAL
AUDIT
22. 10-YEAR SERVICE AWARD – DEBBIE WHITE, QUALITY CONTROL
MARKETING
23. 10-YEAR SERVICE AWARD – TONY WILSON, INVENTORY RECORDS TECH
TRANSMISSION & DISTRIBUTION
24. 15-YEAR SERVICE AWARD – JOHNNIE BENN, CUSTOMER SERVICE REP
MARKETING
25. 20-YEAR SERVICE AWARD – T J PALMER, POWER PLANT MECHANIC POWER
SUPPLY
26. EMPLOYEE OF THE MONTH FOR OCTOBER - UMBERTO "MANNY"
RODRIGUEZ, LINEMAN FIRST CLASS - TRANSMISSION & DISTRIBUTION
27. UNITED WAY PLAQUE PRESENTATION
28. CHAMBER OF COMMERCE MEMBERSHIP DRIVE PLAQUE PRESENTATION

F. HEAR THE AUDIENCE

G. PUBLIC HEARING

H. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. REVIEW OF GROUP HEALTH INSURANCE

I. OLD BUSINESS

J. NEW BUSINESS

1. ADDENDUM TO BLACK & VEATCH'S GENERAL SERVICES CONTRACT
2. AWARD OF THE CONSTRUCTION MANAGEMENT AND START-UP CONTRACT
TO BLACK & VEATCH FOR CANE ISLAND UNIT 3

3. STATUS OF AGREEMENT FOR EXCLUSIVE NEGOTIATIONS WITH SEMPR
ENERGY RESOURCES FOR CANE ISLAND UNIT 4
4. TRANSFER TO THE CO-INSURANCE FUND

K. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON T&D PROJECTS
2. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
3. QUITCLAIM OF EASEMENT FROM ORLANDO UTILITY COMMISSION AT
INDIAN RIVER SITE AND ACCEPTANCE OF SPECIFIC EASEMENT FROM
RELIANT ENERGY
4. CONDENSED FINANCIAL REPORT - SEPTEMBER 1999
5. SEPTEMBER 1999 INTERNET SERVICES PROVIDER UPDATE

L. CONSENT AGENDA

1. APPROVAL OF MINUTES OF SEPTEMBER 22, 1999 REGULAR MEETING
2. AWARD OF CONTRACT TO THERMAL ENGINEERING INTERNATIONAL FOR
THE SUPPLY OF THE CONDENSER AND CONDENSER EXHAUSTERS FOR CANE
ISLAND UNIT 3 IFB #021-99
3. AWARD FOR AN ANNUAL REQUIREMENT FOR OVERHEAD / UNDERGROUND
WIRE, IFB#022-99
4. AWARD OF CONTRACT TO JOHNSTON PUMP COMPANY FOR THE SUPPLY OF
THREE (3) CIRCULATING WATER PUMPS FOR CANE ISLAND UNIT 3 IFB #023-
99
5. AWARD OF CONTRACT TO INGERSOLL-DRESSER PUMP COMPANY FOR THE
SUPPLY OF TWO (2) CONDENSATE PUMPS FOR CANE ISLAND UNIT 3 IFB #024-
99
6. AWARD OF CONTRACT TO VOGEL BROS. FOR THE SITE AND SUBSURFACE
CONSTRUCTION FOR CANE ISLAND UNIT 3 IFB #025-99
7. AWARD OF CONTRACT TO INGERSOLL-DRESSER FOR THE SUPPLY OF UNIT 3
BOILER FEEDWATER PUMPS IFB #026-99
8. AWARD FOR AN ANNUAL WOOD POLES, CLASS III, IFB#032-99
9. COMMUNITY SPONSORSHIP REQUESTS

M. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

N. ATTORNEY-CLIENT SESSION

KUA will be conducting an attorney-client session at the request of KUA's counsel at approximately 8:00 p.m. regarding the Amtrak/CSX v. Kissimmee Utility Authority. Present at the session will be:

Attorney Mike Roper
Attorney Ed Brinson
James C. Welsh, President & General Manager
George Gant, Board of Directors
Richard Hord, Board of Directors
Don Shearer, Board of Directors
Domingo Toro, Board of Directors
Larry Walter, Board of Directors
Frank Attkisson, Mayor of the City of Kissimmee
Court Reporter

O. ADJOURNMENT

BACKUP MATERIAL

1. Purchase Orders (09/1/99 - 09/31/99)
2. Rate Comparison (August 1999)
3. Customer Service Report (September 1999)
4. Line Extensions (September 1999)
5. Board Calendar

IN ACCORDANCE WITH FLORIDA STATUTES 286.105: 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.

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Revised 10/22/99

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY,
NOVEMBER 17, 1999, AT 6:00 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. ELECTION OF NEW OFFICERS

D. AWARDS AND PRESENTATIONS

1. 5-YEAR SERVICE AWARD – RICHARD KEMP, UTILITY WORKER, POWER SUPPLY
2. 5-YEAR SERVICE AWARD – RICK WARD, ELECTRICIAN, TRANSMISSION & DISTRIBUTION
3. 10-YEAR SERVICE AWARD – NEIL BEVILLE, FLEET SERVICE MECHANIC, TRANSMISSION & DISTRIBUTION
4. 10-YEAR SERVICE AWARD – MIKE GERAGHTY, MANAGER OF CUSTOMER FINANCIAL SERVICES
5. 10-YEAR SERVICE AWARD – TERRY HICKS, UTILITY WORKER, POWER SUPPLY
6. 10-YEAR SERVICE AWARD – DAVE MANHARAN, MANAGER OF FLEET SERVICES
7. EMPLOYEE OF THE MONTH FOR DECEMBER - LUIS SANTIAGO

E. HEAR THE AUDIENCE

F. PUBLIC HEARING

G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

H. OLD BUSINESS

1. AWARD OF GROUP HEALTH INSURANCE CONTRACT

I. NEW BUSINESS

1. INTERNET SERVICES PROVIDER UPDATE & REVIEW - PAST, PRESENT & FUTURE
2. RESOLUTION 99-15 AMENDING THE PENSION PLAN

J. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON T&D PROJECTS
2. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
3. CONDENSED FINANCIAL REPORT - OCTOBER 1999
4. MARKETING DEPARTMENT HIGHLIGHTS

K. CONSENT AGENDA

1. APPROVAL OF MINUTES OF OCTOBER 27, 1999 REGULAR MEETING
2. AWARD OF CONTRACT TO THERMAL ENGINEERING INTERNATIONAL FOR THE SUPPLY OF THE CONDENSER AND CONDENSER EXHAUSTERS FOR CANE ISLAND UNIT 3 IFB #021-99
3. AWARD OF CONTRACT TO PRICE BROTHERS COMPANY FOR THE SUPPLY OF FABRICATED CIRCULATING WATER PIPE FOR CANE ISLAND UNIT 3 IFB #034-99
4. AWARD OF CONTRACT TO PAUWELS CANADA FOR THE SUPPLY OF TWO AUXILIARY TRANSFORMERS FOR CANE ISLAND UNIT 3 IFB #035-99
5. EMPLOYEE SUBSTATION PROJECT - AWARD OF BID IFB #027-99 FOR POWER TRANSFORMERS
6. CANE ISLAND 3 AND EMPLOYEE SUBSTATION PROJECTS - AWARD OF BID IFB #028-99 FOR GAS CIRCUIT BREAKER IFB
7. EMPLOYEE SUBSTATION PROJECT - AWARD OF BID IFB #029-99 FOR SWITCHGEAR
8. CANE ISLAND 3 & EMPLOYEE SUBSTATION PROJECTS - AWARD OF BID IFB #030-99 FOR STRUCTURES & EQUIPMENT
9. CANE ISLAND 3 & EMPLOYEE SUBSTATION PROJECTS - AWARD OF BID IFB #031-99 FOR CONTROL & RELAY PANELS
10. ANNUAL REQUIREMENT FOR WATER/CHEMICAL TREATMENT PROGRAM, IFB#001-00
11. AWARD OF TWO-YEAR REQUIREMENT FOR FUELS IFB #002-00
12. AMENDMENT TO AGREEMENT FOR LEGAL SERVICES - SQUIRE, SANDERS & DEMPSEY

L. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

M. ADJOURNMENT

BACKUP MATERIAL

1. Purchase Orders (10/1/99 - 10/31/99)
2. Rate Comparison (September 1999)
3. Customer Service Report (October 1999)
4. Line Extensions (October 1999)
5. Board Calendar

IN ACCORDANCE WITH FLORIDA STATUES 286.105: 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.

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A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, DECEMBER 15, 1999, AT 6:00 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 – KEN HUTCHINGS, POWER PLANT SHIFT SUPERVISOR, POWER SUPPLY
2. 10-YEAR SERVICE AWARD – DENNIS WICK, DIRECTOR, INFORMATION SYSTEMS
3. EMPLOYEE OF THE MONTH FOR JANUARY - SAM KOTWAL
4. COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) AWARD FOR FY 98

D. HEAR THE AUDIENCE

E. PUBLIC HEARING

F. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR FY 99

G. OLD BUSINESS

1. CANE ISLAND 4 NEGOTIATIONS UPDATE

H. NEW BUSINESS

1. INTERLOCAL AGREEMENT: THE OSCEOLA COUNTY PURCHASING CONSORTIUM

J. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON T&D PROJECTS
2. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
3. CONDENSED FINANCIAL REPORT - OCTOBER 1999
4. ABBREVIATED FINANCIAL REPORT - NOVEMBER 1999
5. DECEMBER 1999 INTERNET SERVICES PROVIDER UPDATE
6. PERSONNEL & RISK MANAGEMENT DEPARTMENTAL HIGHLIGHTS

K. CONSENT AGENDA

1. APPROVAL OF MINUTES OF NOVEMBER 17, 1999 REGULAR MEETING
2. AWARD OF CONTRACT TO JOHNSON MARCH SYSTEMS FOR CANE ISLAND 3 CHEMICAL FEED EQUIPMENT IFB #033-99
3. AWARD OF CONTRACT TO SENTRY EQUIPMENT CORP. FOR THE SUPPLY OF THE CANE ISLAND 3 WATER QUALITY CONTROL SYSTEM IFB #037-99
4. AWARD OF CONTRACT FOR SOURCE-TRANSFER SWITCHES, IFB#038-99
5. AWARD OF CONTRACT TO SIEMENS FOR 4.16 VOLT SWITCHGEAR - IFB #003-00
6. AWARD OF CONTRACT TO SCHMITT BUILDERS INC. FOR THE SUPPLY AND ERECTION OF THE CHEMICAL FEED PRE-ENGINEERED BUILDING - IFB #004-00
7. AWARD OF CONTRACT TO KRONE CRANES FOR BRIDGE CRANE - IFB #007-00
8. AWARD OF CONTRACT TO FISHER-ROSEMOUNT FOR STEAM TURBINE BY-PASS CONTROL VALVE - IFB #008-00
9. AWARD OF CONTRACT TO FISHER TANK COMPANY FOR FIELD ERECTED TANK - IFB #009-00
10. AWARD OF CONTRACT TO GENERAL ELECTRIC FOR GENERATOR BUS DUCT SYSTEMS - IFB #010-00
11. AWARD OF CONTRACT TO SHAW POWER FOR SHOP FABRICATED PIPE - IFB #012-00
12. EMPLOYEE'S SUBSTATION PROJECT – AWARD OF BID #99-031 SUBSTATION INTEGRATION SYSTEM
13. APPROVAL OF A QUIT CLAIM DEED TO OUC FOR INDIAN RIVER STEAM UNITS

L. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

M. ADJOURNMENT

BACKUP MATERIAL

1. Purchase Orders (11/1/99 - 11/30/99)
2. Rate Comparison (October 1999)
3. Customer Service Report (Not available - November & December at Jan. meeting)
4. Line Extensions (November 1999)
5. Board Calendar

IN ACCORDANCE WITH FLORIDA STATUTES 286.105: 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.

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