

MINUTES OF REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY,  
WEDNESDAY, FEBRUARY 23, 2000, 6:00 P.M., BRINSON BOARDROOM,  
ADMINISTRATION BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE,  
FLORIDA.

---

Present were Chairman Walter, Vice-Chairman Gant, Secretary Toro, Director Hord, Attorney Brinson, General Manager Welsh and Recording Secretary Fizer. Director Don Shearer and Mayor Attkisson were absent.

A. **MEETING CALLED TO ORDER** at 6:00 P.M. by Chairman Walter.

B. **PLEDGE OF ALLEGIANCE**

The Board and audience recited the Pledge of Allegiance.

C. **AWARDS AND PRESENTATIONS**

1. **5-YEAR SERVICE AWARD - ANTHONY DARNELL, LINEMAN, T&D DEPARTMENT**

General Manager Welsh noted that several long term employees were unable to attend. He recognized Mr. Darnell for his service to KUA and noted that his department director would recognize him at a later time.

2. **5-YEAR SERVICE AWARD - PAUL THERRIAULT, LINEMAN, T&D DEPARTMENT**

Mr. Welsh noted that Mr. Therriault would be recognized by his department director later.

3. **5-YEAR SERVICE AWARD - MATT WETZEL, ELECTRICIAN, T&D DEPARTMENT**

Mr. Wetzel was also unable to attend the meeting but would receive his service award at a later time.

4. **10-YEAR SERVICE AWARD - JOANN ROBSON, METER READER, MARKETING DEPARTMENT**

General Manager Welsh introduced Ms. Robson to the Board and reviewed her accomplishments during her time at KUA. He thanked her for her service. Chairman Walter presented a service award to her along with a certificate.

5. **15-YEAR SERVICE AWARD - KEN BEVILLE, MANAGER OF MAPPING & CADD, T&D DEPARTMENT**

General Manager Welsh thanked Ken Beville for his service to KUA and it was noted that he and his division are responsible for the computerization of the mapping functions. It was noted that they were responsible for converting system prints to digital format. Mr. Beville was introduced to the Board and he was presented an award and a certificate.

6. **30-YEAR SERVICE AWARD - RANDY LANIER, LINEMAN FIRST CLASS, T&D DEPARTMENT**

Randy Lanier was not present and Mr. Welsh noted that his supervisor would recognize him later. Chairman Walter asked that the Board's appreciation be conveyed to Mr. Lanier for 30 years of service.

**7. EMPLOYEE OF THE MONTH FOR MARCH - EDITH BUCKMAN**

Eddie Buckman, Mapping and Cadd Technician, was honored as March's employee of the month. Mr. Welsh briefed the Board on Ms. Buckman's history with KUA and read the nomination form submitted by her co-worker. He noted that this was an honor because she was chosen by her peers for this award. Chairman Walter presented a plaque to Ms. Buckman and Director Toro presented a check. Director Gant indicated that she would receive a designated parking space and Director Hord offered one day off with pay.

D. **HEAR THE AUDIENCE** - None.

E. **PUBLIC HEARING** - None.

F. **INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)** - None.

G. **OLD BUSINESS**

H. **NEW BUSINESS**

**1. KUA DISTRIBUTION SYSTEM RELIABILITY INDICES**

Ken Davis, director of Transmission & Distribution, gave a presentation on the description of reliability indices and how they will be used to as standards for KUA. Mr. Davis noted that there would be an insert in each monthly T&D report.

**ACTION: MOTION by Director Hord, seconded by Director Toro, to adopt the six (6) reliability indices, SAIDI, CAIDI, SAIFI, MAIFI, L-BAR and ASAI as the standard indices for measuring KUA's distribution system reliability.**

Motion carried 4 - 0

**2. RECOMMENDATION FOR PUBLIC INFORMATIONAL MEETING FOR THE EMPLOYEES SUBSTATION AND ASSOCIATED TRANSMISSION LINES**

General Manager Welsh requested that an informational meeting be scheduled and advertised for the new substation and transmission line projects. He noted that this would be beneficial in informing the public on these activities.

**ACTION: MOTION by Director Toro, seconded by Director Gant, to authorize the scheduling and advertising of a Public Informational Meeting for the Employees Substation and associated transmission lines to be held during the regular Board meeting on March 22, 2000.**

Motion carried 4 - 0

J. **STAFF REPORTS**

**1. MONTHLY PROGRESS REPORT ON T&D PROJECTS**

This was a written report and there were no questions.

**2. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS**

This was a written department report. Ben Sharma, director of Power Supply, gave an update on the Cane Island 4 negotiations with SEMPRA. Jeff Ling, manager of Power Production, presented a short video of the work progress at the Cane Island Unit 3 site.

General Manager Welsh asked if the Board would like to plan a site visit for Cane Island and Hansel. **It was the consensus of the Board to schedule the visit for Friday, April 21 at 11:00 AM beginning at Cane Island.**

3. CONDENSED FINANCIAL REPORT - JANUARY 2000

Joe Hostetler, director of Finance, reviewed January's expenditures and sales, as well as year-to-date data.

4. FEBRUARY 2000 INTERNET SERVICES PROVIDER UPDATE

General Manager Welsh noted that this was a written report but staff would answer any questions. Director Toro wanted to know if there would be a report each month that would show the ISP growth. Chris Beck, director of Marketing, reviewed the most current numbers and assured him that it would be included with each month's report.

K. CONSENT AGENDA

**ACTION: MOTION by Director Gant, seconded by Director Hord, to approve to consent agenda.**

Motion carried 4 - 0

1. APPROVAL OF MINUTES OF JANUARY 26, 2000 REGULAR MEETING
2. APPROVAL OF MINUTES OF FEBRUARY 3, 2000 SPECIAL MEETING
3. AWARD OF CONTRACT FOR VARIOUS 2000 VEHICLES, IFB #016-00
4. ANNUAL REQUIREMENT FOR DISTRIBUTION PRESTRESSED CONCRETE STREET LIGHT POLES, IFB#030-00
5. CANE ISLAND UNIT 3 - AWARD OF CONTRACT TO WATERS EQUIPMENT FOR THE SUPPLY OF THE WATER QUALITY CONTROL SYSTEM - IFB #036-00
6. CANE ISLAND UNIT 3 - AWARD OF CONTRACT TO KEY HOUSTON, INC. FOR THE SUPPLY OF THE SHOP FABRICATED TANKS - IFB #038-00
7. CANE ISLAND UNIT 3 - AWARD OF CONTRACT TO MCDANIEL FIRE SYSTEMS FOR FURNISHING & ERECTING THE FIRE PROTECTION SYSTEM - IFB #033-00
8. CANE ISLAND UNIT 3 AND EMPLOYEE SUBSTATION PROJECTS - AWARD OF BID IFB #030-99 STRUCTURES & EQUIPMENT
9. COMMUNITY SPONSORSHIPS

L. HEAR GENERAL MANAGER, ATTORNEY, DIRECTORS

General Manager Welsh invited all board members to the KUA annual KUA picnic. He noted this year it would be an old fashioned family picnic at Chisholm Park on May 6.

M. ADJOURNMENT

Chairman Walter adjourned the meeting at 6:53 P.M.

  
CHAIRMAN

ATTEST:

  
SECRETARY