

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD
WEDNESDAY, JUNE 30, 2004 AT 5:00 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 – TERRY FARLEY, ISP MANAGER, INFORMATION TECHNOLOGY
 - 2. 5-YEAR SERVICE AWARD – FRANK COLE, POWER PLANT OPERATOR/MECHANIC, POWER SUPPLY
 - 3. 5-YEAR SERVICE AWARD – JOSÉ MOURINO, UTILITY WORKER, POWER SUPPLY
 - 4. EMPLOYEE OF THE MONTH FOR JULY – TONY WILSON, INVENTORY COORDINATOR
- D. HEAR THE AUDIENCE
- E. CONSENT AGENDA
 - 1. APPROVAL OF THE MINUTES FOR MAY 26, 2004 REGULAR MEETING
 - 2. APPROVAL OF THE MINUTES FOR JUNE 10, 2004 SPECIAL MEETING
 - 3. AWARD OF BID #012-04, REPLACEMENT BACK-UP GENERATORS
 - 4. CANE ISLAND/CLAY STREET METERING UPGRADE PROJECT
 - 5. ACCESS OSCEOLA PARTNERSHIP
- F. PUBLIC HEARING
- G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)
- H. OLD BUSINESS
- I. NEW BUSINESS

1. BOARD APPLICANT QUESTION REVIEW

J. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON ENGINEERING & OPERATIONS DEPARTMENT PROJECTS

2. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS

3. CONDENSED FINANCIAL REPORT – MAY, 2004

4. CUSTOMER INFORMATION SYSTEM (CIS) PROJECT UPDATE

5. DEPARTMENT HIGHLIGHTS – HUMAN RESOURCES

K. HEAR INTERNAL AUDITOR, ATTORNEY, GENERAL MANAGER, DIRECTORS

L. ADJOURNMENT

BACKUP MATERIAL

1. PURCHASE ORDERS (05/01/04-05/30/04)
2. RATE COMPARISON (04/04)
3. CUSTOMER SERVICE REPORT (05/04)
4. LINE EXTENSIONS (05/04)
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.

JUNE 30, 2004 REGULAR BOARD MEETING

HEAR GENERAL MANAGER

1.