

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD MONDAY,
JANUARY 24, 2005 AT 11:30 AM, 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 – JERRY TRIPP, ELECTRICIAN, POWER SUPPLY
 - 2. 15-YEAR SERVICE AWARD – LYNN DOWLING, SECRETARY II, FINANCE & RISK MANAGEMENT
 - 3. EMPLOYEE OF THE MONTH FOR FEBRUARY – GEORGE BLAIR, ENGINEERING & OPERATIONS
 - 4. EMPLOYEE OF THE YEAR 2004 – TONY WILSON, ENGINEERING & OPERATIONS
- D. HEAR THE AUDIENCE
- E. CONSENT AGENDA
 - 1. APPROVAL OF THE MINUTES FOR DECEMBER 15, 2004 REGULAR MEETING
 - 2. REVISION OF BUDGET ESTIMATE FOR THE GAS PIPELINE RELOCATION PROJECT AND AWARD OF CONTRACT TO CONSOLIDATED PIPE FOR THE SUPPLY OF PIPELINE MATERIALS
 - 3. AWARD OF CONTRACT TO BERMUDA BUILDERS, INC. FOR REPAIR AND REPLACEMENT OF ROOFS AT HANSEL POWER PLANT - IFB #004-05
 - 4. CARPET REPLACEMENT – ADMINISTRATIVE BUILDING
 - 5. BVL SUBSTATION UPGRADE PROJECT – D04F05/D05F02 AWARD OF BID IFB 008-05 – CONSTRUCTION CONTRACT
 - 6. FOUNDATION FOR EDUCATION, INC. SPONSORSHIP
- F. PUBLIC HEARING - NONE

- G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION) - NONE
- H. OLD BUSINESS
 - 1. BOARD APPLICANT QUESTIONS
 - 2. BOARD MEETING DATES
- I. NEW BUSINESS - NONE
- J. STAFF REPORTS
 - 1. MONTHLY PROGRESS REPORT ON ENGINEERING & OPERATIONS DEPARTMENT PROJECTS
 - 2. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
 - 3. CONDENSED FINANCIAL REPORT – NOVEMBER, 2004
 - 4. PENSION FUND INVESTMENTS UPDATE
 - 5. BUSINESS SOFTWARE UPDATE
 - 6. MONTHLY REPORT ON INFORMATION TECHNOLOGY DEPARTMENT PROJECTS
 - 7. DEPARTMENTAL HIGHLIGHTS – CORPORATE COMMUNICATIONS
 - 8. PRESENTATION OF FY 2004 PUBLIC ANNUAL REPORT
- K. HEAR INTERNAL AUDITOR, ATTORNEY, GENERAL MANAGER, DIRECTORS
- L. ADJOURNMENT

BACKUP MATERIAL

- 1. PURCHASE ORDERS (12/01/04-12/31/04)
- 2. RATE COMPARISON (12/04)
- 3. CUSTOMER SERVICE REPORT (12/04)
- 4. LINE EXTENSIONS (12/04)

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