

# AGENDA

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD  
WEDNESDAY, MAY 4, 2005 AT 8:00 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. DEGREE RECOGNITION – KRISTINA BERNAL, MASTERS OF BUSINESS ADMINISTRATION
  - 2. 5-YEAR SERVICE AWARD – KELLY JUSINO, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE & MARKETING
  - 3. 5-YEAR SERVICE AWARD – JEFFREY KRONAUGE, POWER PLANT OPERATOR/MECHANIC, POWER SUPPLY
  - 4. 10-YEAR SERVICE AWARD – BRENDA AULT, INVENTORY RECORDS TECHNICIAN, POWER SUPPLY
  - 5. 15-YEAR SERVICE AWARD – FELIX ESCOBAR, MANAGER OF DISTRIBUTION ENGINEERING
  - 6. EMPLOYEE OF THE MONTH FOR MAY – KAREN BARNETT
- D. HEAR THE AUDIENCE
- E. CONSENT AGENDA
  - 1. APPROVAL OF THE MINUTES FOR APRIL 6, 2005 REGULAR MEETING
  - 2. IFB #015-05, DECORATIVE SPUN CONCRETE POLES
  - 3. IFB #016-05, CONCRETE MOUNTING PADS
  - 4. IFB #017-05, PAD AND POLE TRANSFORMERS
- F. PUBLIC HEARING
- G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)
  - 1. COMMUNITY VISION UPDATE

2. PRESENTATION BY ORLANDO-ORANGE COUNTY EXPRESSWAY  
AUTHORITY

H. OLD BUSINESS

1. DEVELOPMENT OF CODE OF ETHICS
2. FINANCIAL SOFTWARE REPLACEMENT CONTRACTS
3. KUA BUSINESS SOFTWARE CAPITAL PROJECT PURCHASE

I. NEW BUSINESS

1. REAFFIRMING RESOLUTION ON ISP AUTHORIZATION
2. RATE CHANGE

J. STAFF REPORTS

1. MONTHLY PROGRESS REPORT ON ENGINEERING & OPERATIONS  
DEPARTMENT PROJECTS
2. MONTHLY REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
3. MONTHLY REPORT ON INFORMATION TECHNOLOGY DEPARTMENT  
PROJECTS
4. CONDENSED FINANCIAL REPORT – MARCH, 2005
5. CUSTOMER SERVICE & MARKETING DEPARTMENTAL HIGHLIGHTS

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

L. ADJOURNMENT

BACKUP MATERIAL

1. PURCHASE ORDERS (03/05)
2. RATE COMPARISON (03/05)
3. CUSTOMER SERVICE REPORT (04/05)
4. LINE EXTENSIONS (04/05)
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.**