

**MINUTES OF A SPECIAL MEETING OF KISSIMMEE UTILITY AUTHORITY,  
WEDNESDAY, MAY 11, 2005 at 4:00 P.M., BRINSON BOARD ROOM,  
ADMINISTRATION BUILDING, 1701 W CARROLL STREET, KISSIMMEE, FLORIDA.**

Present were Vice Chairman Toro, Director Hart, Director Cumbie, Director Kasper, Mayor Gant, General Manager Welsh, Vice President and General Counsel Lacerte, and Recording Secretary Scott. Chairman Gemskie was absent.

**A. MEETING CALLED TO ORDER** at 4:10 p.m. by Vice Chairman Toro.

**B. PLEDGE OF ALLEGIANCE**

The Board and staff recited the Pledge of Allegiance.

**C. BOARD MEMBER APPLICANT REVIEW**

Prior to calling the board applicants for interview, the Board agreed to follow the traditional procedure of interviewing the candidates by asking the pre-arranged questions.

At 4:20, Mr. Lacerte escorted Joseph Colon into the boardroom.

General Manager Welsh presented the standard questions to Mr. Colon. Mr. Colon answered additional questions from the Board about his involvement in the Florida Advocacy Council.

The Board thanked Mr. Colon and he left the meeting.

Mayor Gant left the meeting at 4:30 p.m.

At 4:45 p.m., Nancy Gemskie arrived.

General Manager Welsh presented the standard questions to Ms. Gemskie. She answered them and stated that she would like to ensure that our rates are adequate and affordable to the rate payer.

The Board thanked Ms. Gemskie and she left the meeting.

Director Hart commented that the School of Government that the City runs gets the message out to the community and he would like to thank the City for this and other programs. Director Kasper was concerned about the lack of applications to sit on the KUA Board of Directors.

**ACTION: Director Hart made a motion, seconded by Director Cumbie to nominate Nancy Gemskie to serve a second five year term to the Kissimmee Utility Authority Board of Directors.**

**MOTION CARRIED 4-0**

Nancy Gemskie's nomination will be presented to the City of Kissimmee at their May 17, 2005 Board meeting.

**D. HEAR THE ATTORNEY, GENERAL MANAGER, DIRECTORS**


General Manager Welsh reminded the Board members of their invitation to a banquet at Kissimmee Civic Center on May 26, 2005 at 5:30 p.m. for persons sitting on City boards.

Director Cumbie asked if the legislators in Tallahassee are exempt from the Florida Sunshine Law. General Counsel Cumbie stated that they are exempt from the Sunshine Law.

**F. ADJOURNMENT**

Vice Chairman Toro adjourned the meeting at 5:03 p.m.

  
Secretary

  
Vice Chairman