

AGENDA

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD
WEDNESDAY, AUGUST 3, 2005 AT 4:30 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 – JUDY AMBROSI, EXECUTIVE SECRETARY, CPS, EXECUTIVE
 - 2. 5-YEAR SERVICE AWARD – BRANDY KOSS, CLERICAL ASSISTANT II, CPS, ENGINEERING & OPERATIONS
 - 3. 10-YEAR SERVICE AWARD – NEERANJAN DASS, POWER PLANT OPERATOR/MECHANIC, POWER SUPPLY
 - 4. 10-YEAR SERVICE AWARD – NILS TARANGER, POWER PLANT OPERATOR/MECHANIC, POWER SUPPLY
 - 5. 15-YEAR SERVICE AWARD – GINNY WILLETT, CASHIER COORDINATOR, CUSTOMER SERVICE & MARKETING
 - 6. EMPLOYEE OF THE MONTH FOR AUGUST - MIKE SIMPSON, MANAGER OF PLANNING, ENGINEERING & OPERATIONS
- D. HEAR THE AUDIENCE
- E. CONSENT AGENDA
 - 1. ANNUAL REQUIREMENT FOR UTILITY CHEMICALS - IFB #020-05
 - 2. AWARD OF BID 1TB-7/1/2005-8-CB - 500 MCM URD PRIMARY WIRE
 - 3. AWARD OF IFB #025-05 - DISTRIBUTION TRANSFORMERS
 - 4. APPROVAL OF THE MINUTES FOR JUNE 29, 2005 SPECIAL MEETING
 - 5. APPROVAL OF THE MINUTES FOR JULY 6, 2005 REGULAR MEETING
- F. PUBLIC HEARING - None

- G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION) - None
- H. OLD BUSINESS - None
- I. NEW BUSINESS
 - 1. RESOLUTION 05-04 – AMENDING THE KUA EMPLOYEES' RETIREMENT PLAN
- 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 – JUNE, 2005
- K. HEAR INTERNAL AUDIT, ATTORNEY, GENERAL MANAGER, DIRECTORS
- L. MANAGEMENT REVIEW
- M. ADJOURNMENT

BACKUP MATERIAL

- 1. PURCHASE ORDERS (06/05)
- 2. RATE COMPARISON (06/05)
- 3. CUSTOMER SERVICE REPORT (07/05)
- 4. LINE EXTENSIONS (07/05)
- 5. BOARD CALENDAR

IN ACCORDANCE WITH FLORIDA STATUTES 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.

AUGUST 3, 2005 REGULAR BOARD MEETING

HEAR GENERAL MANAGER

1. Quarter Century Club Dinner is scheduled for October 6, 2005, and the EOC Appreciate Dinner is scheduled for November 3, 2005. Location has not been selected at this time.