

AGENDA

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD
WEDNESDAY, JANUARY 4, 2006 AT 3:30 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. 15-YEAR SERVICE AWARD – DANIEL HERNANDEZ, LINEMAN FIRST CLASS, ENGINEERING & OPERATIONS
 - 2. EMPLOYEE OF THE MONTH FOR JANUARY – MATT WETZEL, ELECTRICIAN, ENGINEERING & OPERATIONS
 - 3. EMPLOYEE OF THE YEAR – CINDY BRYAN, SENIOR BUYER, FINANCE & RISK MANAGEMENT
- D. HEAR THE AUDIENCE
- E. CONSENT AGENDA
 - 1. APPROVAL OF MINUTES FOR DECEMBER 7, 2005 REGULAR MEETING.
 - 2. COMMUNITY VISION SPONSORSHIP
 - 3. KISSIMMEE PARKS & RECREATION SPONSORSHIP
 - 4. KISSIMMEE VALLEY LIVESTOCK SHOW AND FAIR (KVLS) SPONSORSHIP
- F. PUBLIC HEARING - None
- G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)
 - 1. ROY E. HANSEL PLANT PANORAMIC S
 - 2. YEAR END FINANCIAL REPORT FOR FISCAL YEAR 2005
- H. OLD BUSINESS - None
- I. NEW BUSINESS

1. BOYS & GIRLS CLUBS OF CENTRAL FLORIDA, CAPITAL CAMPAIGN REQUEST

2. AWARD OF BID AURSI– SPUN CONCRETE POLE & FIXTURES FOR MARTIN LUTHER KING BOULEVARD ROAD PROJECT, ITB #06-17

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

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

L. ADJOURNMENT

BACKUP MATERIAL

1. PURCHASE ORDERS (11/05)
2. RATE COMPARISON (11/05)
3. CUSTOMER SERVICE REPORT (11/05)
4. LINE EXTENSIONS (11/05)
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.

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.