

**MINUTES OF A SPECIAL MEETING OF KISSIMMEE UTILITY AUTHORITY,  
WEDNESDAY, MAY 10, 2006 at 3:30 P.M., BRINSON BOARD ROOM,  
ADMINISTRATION BUILDING, 1701 W CARROLL STREET, KISSIMMEE, FLORIDA.**

Present were Chairman Gemskie, Director Toro, Director Cumbie, Director Kasper, General Manager Welsh, Vice President and General Counsel Lacerte, and Recording Secretary Ambrosi. Director Hart and Mayor Linda Goodwin-Nichols were absent.

**A. MEETING CALLED TO ORDER** at 3:30 p.m. by Chairman Gemskie.

**B. PLEDGE OF ALLEGIANCE**

The Board and staff recited the Pledge of Allegiance.

**C. BOARD MEMBER APPLICANT REVIEW**

Director Cumbie advised the Board of a scheduling conflict and stated that he would have to leave. Director Cumbie stated that he reviewed both applications and, based on Bill Hart's experience, he would lean towards re-nominating Mr. Hart for the open seat but he realized that his opinion could not be included in the actual vote.

Director Cumbie left the meeting at 3:35 p.m.

At 3:40, Mr. Lacerte escorted Joseph Colon into the boardroom.

General Manager Welsh presented the standard questions to Mr. Colon. Mr. Colon answered the questions and made a suggestion for an expansion of the KUJA Good Neighbor Fund to include a voluntary program to round-up monthly payments to the next dollar and contribute these additional monies directly into the fund.

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

Meeting recessed at 4:00 p.m.

Meeting reconvened at 4:03 p.m.

At 4:05 p.m., Mr. Lacerte escorted Bill Hart into the boardroom.

General Manager Welsh presented the standard questions to Mr. Hart. He answered them and stated that he feels that overall, KUA customers are satisfied based on the recent survey that was conducted.

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

**ACTION: Director Toro made a motion, seconded by Director Kasper to re-nominate Bill Hart to serve a second five-year term to the Kissimmee Utility Authority Board of Directors.**

**MOTION CARRIED 3-0**

Bill Hart's nomination will be sent to the City Manager requesting that it be presented to the City of Kissimmee at their May 23 2006, Board meeting.

(Subsequent to this meeting, the City Manager informed us that no action could be taken on the 23<sup>rd</sup> since it was a workshop. He will present this to the City Commission at the regular meeting on May 30<sup>th</sup>)


**D. OTHER** - none

**E. HEAR GENERAL COUNSEL, GENERAL MANAGER, DIRECTORS**

Director Toro asked that Mr. Welsh relate to Joe Colon that his suggestion regarding the Good Neighbor Fund was great.

**F. ADJOURNMENT**

Chairman Toro adjourned the meeting at 4:20 p.m.

  
Secretary

  
Chairman