

**MINUTES OF A SPECIAL MEETING OF KISSIMMEE UTILITY AUTHORITY,
WEDNESDAY, MAY 16, 2007 at 3:30 P.M., BRINSON BOARD ROOM,
ADMINISTRATION BUILDING, 1701 W CARROLL STREET, KISSIMMEE, FLORIDA.**

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

At 3:38, Mr. Lacerte escorted Joseph Colon into the boardroom.

General Manager Welsh presented the standard questions to Mr. Colon. Mr. Colon answered the questions and stated that he was a community minded person who has served on various boards in the past and is currently the president of his homeowner's association.

The Board thanked Mr. Colon and he left the meeting at 3:50 p.m.

Meeting recessed at 3:55 p.m.

Meeting reconvened at 4:08 p.m.

At 4:10 p.m., Mr. Lacerte escorted Bob Makinson into the boardroom.

General Manager Welsh presented the standard questions to Mr. Makinson. He stated that he has been amazed by the KUA Board over the years and considers the Board to be a visionary one. Director Hart commented that he is personally aware of Mr. Makinson's good skills at deliberation.

The Board thanked Mr. Makinson and he left the meeting at 4:26 p.m.

At 4:36, Mr. Lacerte escorted Reginald Hardee into the boardroom.

Mr. Hardee passed out his resume to everyone in the boardroom and General Manager Welsh presented the standard questions to Mr. Hardee. He stated that one of his goals for the Board would be to implement a quality assurance mechanism to ensure that customer concerns are met and followed through on. Mr. Hardee asked the Board what they viewed as challenges and what areas they would like to change.

The Board thanked Mr. Hardee and he left the meeting at 5:06 p.m.

Meeting recessed at 5:07 p.m.

Meeting reconvened at 5:13 p.m.

At 5:14 p.m., Mr. Lacerte escorted Bill Brouillard into the boardroom.

General Manager Welsh presented the standard questions to Mr. Brouillard. He stated that he knows the value of a dollar and thinks that he can contribute that knowledge to the Board.

The Board thanked Mr. Brouillard and he left the meeting at 5:29 p.m.

Chairman Gemskie stated that at this point, the Board generally reviews each candidate. Director Hart stated that even though all candidates were good, he could narrow his choice to two, Reginald Hardee and Bob Makinson. Director Hart stated that Mr. Makinson has experience and understands public policy and Mr. Hardee represents the future and where the company is going. Directors Cumbie and Kasper concurred. Chairman Gemskie stated that all candidates interviewed well, but she agreed that Mr. Hardee has a handle on the future and Mr. Makinson is knowledgeable about KUA.

ACTION: Director Cumbie made a motion to nominate Bob Makinson to serve a five-year term to the Kissimmee Utility Authority Board of Directors.

Motion died for lack of a second.

ACTION: Director Hart made a motion, seconded by Director Kasper to nominate Reginald Hardee to serve a five-year term to the Kissimmee Utility Authority Board of Directors.

MOTION CARRIED 3-1
Chairman Gemksie opposed


Reginald Hardee's nomination will be sent to the City Manager requesting that it be presented to the City of Kissimmee at their May 29, 2007, Board meeting.

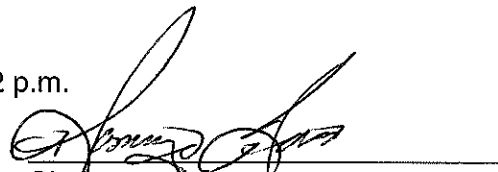
D. **OTHER** - none

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

F. **ADJOURNMENT**

Chairman Gemskie adjourned the meeting at 5:42 p.m.


Secretary


Chairman