

MINUTES OF A SPECIAL MEETING OF KISSIMMEE UTILITY AUTHORITY, WEDNESDAY, MAY 14, 2008 at 3:30 P.M., BRINSON BOARD ROOM, ADMINISTRATION BUILDING, 1701 W CARROLL STREET, KISSIMMEE, FLORIDA.

Present were Vice Chairman Fred Cumbie, Director Nancy Gemskie, Director Reginald Hardee, Director Jim Kasper, General Manager James Welsh, Vice President and General Counsel Grant Lacerte, and Recording Secretary Leticia Rivera.

A. MEETING CALLED TO ORDER at 3:45pm by Vice Chairman Cumbie.

B. PLEDGE OF ALLEGIANCE

The Board and staff recited the Pledge of Allegiance. Vice Chairman Fred Cumbie requested a moment of silence in memory of Bill Hart.

C. ELECTION OF OFFICER(S)

Elections proceeded.

ACTION: Director Kasper made a motion, seconded by Director Hardee to nominate Director Cumbie for Chairman of the KUA Board of Directors.

Motion carried 4-0

ACTION: Director Hardee made a motion, seconded by Director Kasper to nominate Nancy Gemskie for Vice Chairman of the KUA Board of Directors.

Motion carried 4-0

ACTION: Director Hardee made a motion, seconded by Director Gemskie to nominate Jim Kasper for Secretary of the KUA Board of Directors.

Motion carried 4-0

ACTION: Director Kasper made a motion, seconded by Director Gemskie to nominate Reginald Hardee for Assistant Secretary of the KUA Board of Directors.

Motion carried 4-0

D. APPROVAL OF NOMINATION PROCESS

Jim Welsh, President & General Manager informed the Board the open seat will be filled in the next 30 days, using a formal process outlined in the utility's charter.

ACTION: Director Gemskie made a motion, seconded by Director Kasper to approve nomination process.

Motion carried 4-0

E. BOARD MEMBER APPLICANT REVIEW

At 3:52, Mr. Hector Lizasuain was introduced to the Board.

General Manager Welsh presented the standard questions to Mr. Lizasuain. Mr. Lizasuain answered the questions and stated that he has established a good working relationship with KUA. He would like to be part of what KUA stands for, not just as a service but what KUA does for the community.

The Board thanked Mr. Lizasuain and he left the meeting at 4:18p.m.

At 4:21 p.m., Fred Cumbie returned into the boardroom.

General Manager Welsh presented the standard questions to Mr. Cumbie. Mr. Cumbie stated that he would welcome the opportunity to serve a second term to continue serving the community through KUA.

The Board thanked Mr. Cumbie and he left the meeting at 4:38 p.m.

At 4:43, Mr. Lacerte escorted Patricia Orner into the boardroom.

General Manager Welsh presented the standard questions to Ms. Orner. Ms. Orner stated it has been her desire to give back to the Osceola county and feels she can be a positive contribution to KUA Board of Directors.

The Board thanked Ms. Orner and she left the meeting at 4:57 p.m.

At 4:59 p.m., Mr. Lacerte escorted Mr. Brouillard into the boardroom.

General Manager Welsh presented the standard questions to Mr. Brouillard. He stated that he knows how important it is to give back to the community and would like to contribute his time and knowledge to the Board.

The Board thanked Mr. Brouillard and he left the meeting at 5:20p.m.

Chairman Gemskie stated that at this point, the Board generally reviews each candidate. She stated the four interviewees were well informed, knowledgeable and serious candidates. Director Kasper agreed and stated some of the answers given were original.

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

MOTION CARRIED 3-0

F. OTHER - None

G. HEAR GENERAL COUNSEL, GENERAL MANAGER, DIRECTORS

Jim Welsh, President & General Manager thanked the Board and advised the nominee will be presented to the City Commission on May 20th.

H. ADJOURNMENT

Vice Chairman Gemskie adjourned the meeting at 5:27 p.m.


Chairman


Secretary