

AGENDA

SPECIAL MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD
WEDNESDAY, MARCH 11, 2009, 3:30 PM IN THE BRINSON BOARD ROOM,
ADMINISTRATION BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE,
FLORIDA

A. MEETING CALLED TO ORDER

B. BUDGET REVIEW

1. INTRODUCTION – JAMES C. WELSH, PRESIDENT & GENERAL MANAGER
2. FINANCIAL OVERVIEW – JOE HOSTETLER, VICE PRESIDENT, FINANCE & RISK MANAGEMENT
3. HUMAN RESOURCES OVERVIEW – WILBUR HILL, VICE PRESIDENT, HUMAN RESOURCES
4. DEPARTMENTAL OVERVIEW – PERSONNEL & CAPITAL
 - a. POWER SUPPLY – LARRY MATTERN
 - b. INFORMATION TECHNOLOGY AND ISP – JEF GRAY
 - c. SYSTEM OPERATIONS & COMPLIANCE – GREG WOESSNER
 - d. ENGINEERING & OPERATIONS – KEN DAVIS
 - e. CUSTOMER SERVICE – SUSAN POSTANS
 - f. FINANCE & RISK MANAGEMENT AND EXECUTIVE – JOE HOSTETLER
 - g. HUMAN RESOURCES – WILBUR HILL & CHRIS GENT

C. OTHER

D. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

E. ADJOURNMENT

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.