

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD  
WEDNESDAY, APRIL 7, 2010 AT 3:30 PM, BRINSON BOARD ROOM,  
ADMINISTRATION BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE,  
FLORIDA

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

A. MEETING CALLED TO ORDER

Chairperson Gemskie called the meeting to order @ 3:30 pm.

B. PLEDGE OF ALLEGIANCE TO THE FLAG

The Board and staff recited the Pledge of Allegiance

Mr. Welsh informed the Board that item I1, the Line Extension Policy Review agenda item has been pulled from the agenda. John Reich of Reich Properties, Inc. initially requested this item be placed on the April agenda. However, Mr. Reich would like to have more time before addressing this issue with the Board.

C. AWARDS AND PRESENTATIONS

1. RECOGNITION OF KUA LINEMAN COMPETITION PARTICIPANTS

Ken Davis, Vice President of Engineering & Operations advised the Board that KUA personnel recently participated in the FMEA Florida Lineman Competition and APPA National Lineman Competition. Mr. Davis introduced each member who participated and displayed the trophies that were won.

2. 5 YEAR SERVICE AWARD – DENISE SANTIAGO, CUSTOMER SERVICE REPRESENTATIVE I, CUSTOMER SERVICE
3. 15 YEAR SERVICE AWARD – SUSAN SINGLETON, BUSINESS SYSTEMS QUALITY IMPROVEMENT MANAGER, FINANCE & RISK MANAGEMENT
4. 20 YEAR SERVICE AWARD – BARBARA CLARK, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
5. EMPLOYEE OF THE MONTH FOR APRIL – RONNIE HARDEE, LINEMAN FIRST CLASS, ENGINEERING & OPERATIONS

Mr. Welsh and the Board congratulated Ronnie on being chosen employee of the month for April, 2010.

D. HEAR THE AUDIENCE - None

E. CONSENT AGENDA

**ACTION:** Director Kasper made a motion, seconded by Director Cumbie to approve items 1- 3 on the consent agenda.

**MOTION PASSED 5 – 0**

1. APPROVAL OF MINUTES FOR MARCH 10, 2010 REGULAR MEETING
2. FOUNDATION FOR OSCEOLA EDUCATION, INC. SPONSORSHIP

Recommendation: Staff recommends approval of a \$15,000 sponsorship to support the Foundation for Osceola Education. This is a worthwhile effort and

Recommendation: Staff recommends approval of a \$15,000 sponsorship to support the Foundation for Osceola Education. This is a worthwhile effort and worthy of the KUA's consideration as part of our ongoing investment in the community we serve.

3. AURSI #6 – FOR BASE ANCHORS, POLES, HEAD AND ADAPTERS

Recommendation: Award of bid as follows: Item #1 – Wesco for \$66,771; Item #2 – HD Supply for \$158,046; Item #3 – Electric Supply for \$31,559; Item #4 – Electric Supply for \$4,392.

F. PUBLIC HEARING

1. MISCELLANEOUS RATE CHANGES

Joe Hostetler, Vice President of Finance & Risk Management

Joe Hostetler, Vice President of Finance & Risk Management stated that at the March 3, 2010 KUA Board meeting, staff was authorized to send electric tariff changes to the Florida Public Service Commission for review and advertise for a public hearing on April 7, 2010. The Board asked that two issues be clarified. One was to clarify the fees charged after 2:00 p.m. for same day reconnects. This is clarified under Tariff 6.0, Section A.1. The second issue concerned the status of customers who had deposits with KUA before the effective date of this tariff. Language is included in Tariff 5.1, Section C to clarify that customers who had deposits on hand would be grandfathered in under the previous tariff, however if additional deposits are assessed following the effective date of the tariff, the entire deposit is governed by the new tariff. Mr. Hostetler advised that, if approved, the tariff changes would become effective on May 1, 2010.

Chair Gemskie asked if anyone from the public would like to address this issue. In seeing none, the Board moved forward to the next agenda item.

**ACTION: Director Cumbie made a motion, seconded by Director Kasper to approve the Miscellaneous Rate change.**

**MOTION PASSED 5 – 0**

G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION) - None

H. OLD BUSINESS - None

I. NEW BUSINESS - None

J. STAFF REPORTS

1. QUARTERLY PROGRESS REPORT ON ENGINEERING & OPERATIONS DEPARTMENT PROJECTS

Ken Davis, Vice President of Engineering & Operations provided an overview of the ongoing projects within the department.

2. NEW EMPLOYEE VIDEO SCREENING

Chris Gent, Vice President of Corporate Communications presented an updated version of KUA's orientation video.

The Board unanimously agreed that staff has completed a very informative tool for new employees and for new Board members. Dr. Gant asked if this would be made available to the public. Mr. Gent advised that this video would be placed on

KUA's main internet site. Chair Gemskie offered a suggestion to include board duties in one of the portions of the presentation.

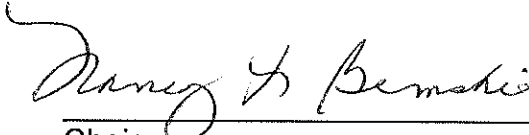
K. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

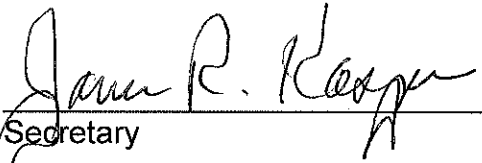
Mr. Welsh informed the Board of upcoming events. Mr. Welsh informed the Board that KUA will be partnering with the Council on Aging on their Residential Weatherization Program. Mr. Welsh stated that there will be committee vacancies in a few areas when Chair Gemskie's term is up and suggested other Board members consider sitting on the committees.

Chair Gemskie asked that staff research what else can be done with regards to bad debt and if more can be done in house. Susan Postans, Vice President of Customer Service advised that if more resources were available, more in-house collections could be done. Mr. Welsh requested that Mrs. Postans conduct a cost benefit analysis that will work within the budget process and report back with her findings.

L. ADJOURNMENT

Chairperson Gemskie adjourned the meeting at 4:48 p.m.

  
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Chair

  
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Secretary