

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD
WEDNESDAY, MAY 5, 2010 AT 3:30 PM, BRINSON BOARD ROOM,
ADMINISTRATION BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE,
FLORIDA

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

C. AWARDS AND PRESENTATIONS

1. 10 YEAR SERVICE AWARD – LESLIE GOUTY, LEAD UTILITY BILLING REPRESENTATIVE, CUSTOMER SERVICE
2. 20 YEAR SERVICE AWARD – FELIX ESCOBAR, MANAGER OF DISTRIBUTION ENGINEERING, ENGINEERING & OPERATIONS

Mr. Welsh advised that Leslie could not attend the meeting however; he expressed his thanks to both Leslie and Felix for their hard work and dedication for 10 and 20 years respectively.

3. EMPLOYEE OF THE MONTH FOR MAY – JEFF THOMPSON, OPERATOR/MECHANIC, POWER SUPPLY

Mr. Welsh advised that Jeff was not able to attend however; Mr. Welsh congratulated Jeff on being chosen employee of the month for May, 2010.

D. HEAR THE AUDIENCE

Dawn Rowe from the Kissimmee Valley Live Stock Show and Fair, 1911 Kissimmee Valley Lane, Kissimmee 34744 wanted to address the Board as a whole to thank KUA for its continuous support of the Osceola County Fair.

E. CONSENT AGENDA

ACTION: Director Cumbie made a motion, seconded by Director Hardee to approve item 1 on the consent agenda.

MOTION PASSED 5 – 0

1. APPROVAL OF MINUTES FOR APRIL 7, 2010 REGULAR MEETING

F. PUBLIC HEARING - None

G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION) - None

H. OLD BUSINESS

1. 2ND ADDENDUM TO INTERLOCAL AGREEMENT FOR PENSION PLAN

Joe Hostetler, Vice President of Finance & Risk Management provided an overview on the 2nd addendum to the Interlocal Agreement for the pension plan. Mr. Hostetler advised the Board that staff worked with the City Manager and City Attorney

and has negotiated an amended interlocal agreement. The City will be taking this agreement to the Commission on May 4, 2010.

ACTION: Director Dr. Gant made a motion, seconded by Director Kasper to approve the second addendum to the Interlocal Agreement between the City of Kissimmee and the KUA and authorize the Chairman and Secretary to execute the agreement.

MOTION PASSED 5 – 0

I. NEW BUSINESS

1. DECLARATION & SALE OF SURPLUS SUBSTATION EQUIPMENT

Ken Davis, Vice President of Engineering & Operations advised the Board that due to various projects recently completed or nearing completion, KUA will have equipment that is no longer useful to KUA. Mr. Davis advised that staff is recommending that equipment be declared surplus.

Dr. Gant asked will these items go to auction. Mr. Davis advised that they will go out to bid since they are in good working conditions.

ACTION: Director Cumbie made a motion, seconded by Director Hardee to declare equipment on the attached list as; authorize staff to dispose of these items to the highest bidder.

MOTION PASSED 5 – 0

2. ETHICS REQUIREMENTS FOR NEW BOARD MEMBERS OVERVIEW

Grant Lacerte, Vice President and General Counsel provided an overview of a power point presentation to introduce new board members to a general review of ethics requirements that apply to the KUA Board of Directors.

Mayor Swan inquired if there was anything different in the presentation that is not in the Florida Statue. Mr. Lacerte advised no.

ACTION: Director Hardee made a motion, seconded by Director Cumbie to approve inclusion of the General Counsel's Ethics Presentation in the Board Orientation materials.

MOTION PASSED 5 – 0

3. BOARD MEMBER INTRANET SITE OVERVIEW

Leticia Rivera, Executive Secretary provided an overview on the current board member intranet site. Mrs. Rivera noted five new items that have been placed on the intranet site and gave a brief overview on each item.

ACTION: Director Kasper made a motion, seconded by Director Cumbie to accept the enhanced New Board Member Welcome Packet and the KUA Orientation Video.

MOTION PASSED 5 – 0

4. APPRECIATION FOR KUA EMPLOYEES WORKING AT COMMUNITY EVENTS

Director Reginald Hardee suggested to Mr. Welsh that the Board express their thanks and appreciation for the employees who volunteer to work at the community events KUA participates in.

ACTION: Director Kasper made a motion, seconded by Director Hardee for the Board of Directors to express their thanks and appreciation to KUA employees who volunteer at community events such as Education in the Park on April 24, 2010.

MOTION PASSED 5 – 0

J. STAFF REPORTS

1. SEMI-ANNUAL REPORT ON POWER SUPPLY DEPARTMENT PROJECTS

Larry Mattern, Vice President of Power Supply provided an overview on various ongoing projects in the department.

2. POST DDD SUMMARY

Jef Gray, Vice President of Information Technology gave a summary on KUA's Disaster Drill day held April 8, 2010.

3. FINANCIAL UPDATE

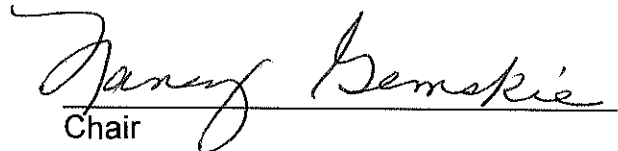
Joe Hostettler, Vice President of Finance & Risk Management provided a condensed financial report to the Board.

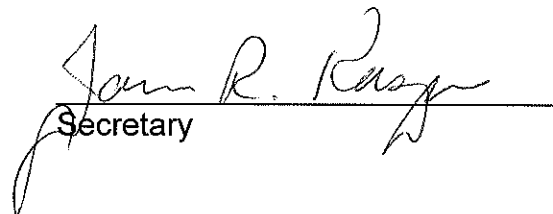
K. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

Mr. Welsh advised the Board of upcoming events and advised that next week will be a special board meeting to interview the candidates for the upcoming KUA Board seat.

L. ADJOURNMENT

Chairperson Gemskie adjourned the meeting at 4:49 p.m.


Chair


Secretary