

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY HELD WEDNESDAY,  
OCTOBER 6, 2010 AT 3:30 PM, BRINSON BOARD ROOM, ADMINISTRATION  
BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

---

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

A. MEETING CALLED TO ORDER

Chairman Fred Cumbie called the meeting to order at 3:30 p.m

B. PLEDGE OF ALLEGIANCE TO THE FLAG

The Board and staff recited the pledge of allegiance.

Chairman Cumbie advised that item E14, Retirement Recognition for Ed Carter will be presented at this time. Mr. Welsh advised that KUA will be making some presentations to Ed Carter who is retiring after 44 years. Mayor Swan presented Ed with a proclamation from the City of Kissimmee proclaiming October 8<sup>th</sup> as Ed Carter Day.

The Board presented Ed with plaques from Governor Crist, APPA and Senator Nelson for all of the years of service and dedication Ed has contributed to the Kissimmee Utility Authority.

Ken Davis, Vice President of Engineering & Operations presented Ed with his retirement gifts. Chairman Cumbie presented Ed with a proclamation from KUA. Ed will be missed by all.

C. INSTALLATION OF NEW BOARD MEMBER

Chairman Cumbie swore in Kathleen Thacker to the KUA Board of Directors for her first term. All Board members congratulated Ms. Thacker.

D. ELECTION OF OFFICERS

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

**Motion carried 5 – 0**

Director Hardee asked to suspend the rules for election and have the officers succeed themselves. Grant Lacerte, Vice President and General Counsel advised that the Board can motion anything that complies with the State of Florida.

**ACTION: Director Hardee made a motion, seconded by Director Kasper that the remaining officers succeed themselves for the remaining term.**

**Motion carried 5 - 0**

E. AWARDS AND PRESENTATIONS

1. TOP 100 COMPANIES IN CENTRAL FLORIDA FOR WORKING FAMILIES

Wilbur Hill, Vice President of Human Resources informed the Board that the Orlando Sentinel has presented KUA with the award for Top 100 Companies in Central Florida for Working Families. Mr. Hill presented the award to the Board.

2. 2010 FMEA COMMUNITY SERVICE AWARD

Chris Gent, Vice President of Corporate Communications informed the Board that Florida Municipal Electric Association has presented its 2010 Community Service Award to Kissimmee Utility Authority for its strong commitment to addressing community needs.

3. 5-YEAR SERVICE AWARD – WANDA DEL VALLE NIEVES, PART TIME CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
4. 5-YEAR SERVICE AWARD – THOMAS O'ROURKE, UTILITY WORKER, ENGINEERING & OPERATIONS
5. 5-YEAR SERVICE AWARD – RACHAEL GMERK, COMMUNICATIONS SPECIALIST, HUMAN RESOURCES
6. 15-YEAR SERVICE AWARD – LUIS SANTIAGO, LINE CREW SUPERVISOR, ENGINEERING & OPERATIONS
7. 15-YEAR SERVICE AWARD – NORM MCDONALD, LINEMAN FIRST CLASS, ENGINEERING & OPERATIONS
8. 20-YEAR SERVICE AWARD – RICK WOODS, SR. REVENUE PROTECTION SPECIALIST, CUSTOMER SERVICE
9. 20-YEAR SERVICE AWARD – LARRY OLSON, LEAD UTILITY WORKER, POWER SUPPLY
10. 20-YEAR SERVICE AWARD – PAM COULTER, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
11. 25- YEAR SERVICE AWARD- ROBIN HELQUIST, MANAGER, CUSTOMER SERVICE
12. 25-YEAR SERVICE AWARD – NEAL HUGHES, PP LEAD MECHANIC/OPERATOR, POWER SUPPLY

Mr. Welsh congratulated and thanked the employees noted above for their years of service. Mr. Welsh introduced each individual employee to the Board. The Board thanked them for their years of service.

13. EMPLOYEE OF THE MONTH FOR OCTOBER – CHARLES LEE, MANAGER/ FINANCIAL ANALYSIS, FINANCE & RISK MANAGEMENT

Mr. Welsh advised that Charles was not able to attend tonight's Board meeting however, he will be acknowledged by his department head in the near future.

14. RETIREMENT RECOGNITION – ED CARTER, SUPERINTENDENT OF T&D OPERATIONS, 44 YEARS OF SERVICE

Chairman Cumbie advised that this item was moved and completed at the beginning of the meeting.

Director Gant shared a few words with the Board and Ed on his retirement.

F. HEAR THE AUDIENCE - Chairman Cumbie asked if anyone from the public would like to address the Board. In hearing none, Chairman Cumbie moved forward to the next item on the agenda.

G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION) - NONE

H. CONSENT AGENDA

Mr. Welsh advised that item 3 should be pulled for additional information. Chairman Cumbie asked for a motion on the remaining items.

**ACTION:** Director Hardee made a motion, seconded by Director Gant to approve items 1, 2 and 4 on the consent agenda. Item 3 was pulled as additional information on this item was requested.

**MOTION PASSED 5 – 0**

1. APPROVAL OF MINUTES FOR SEPTEMBER 1, 2010 REGULAR MEETING

2. VIVA OSCEOLA SPONSORSHIP

**Recommendation:** Staff recommends a \$10,000 sponsorship of the 2010 Viva Osceola event.

3. AWARD OF CONTRACT FOR VEGETATION MANAGEMENT

Ken Davis, Vice President of Engineering & Operations provided detailed information on this item noting that the difference with this contract and KUA's previous contract is how work is charged. The new contract would charge per mile instead of a certain rate per man per hour for equipment.

**ACTION:** Director Gant made a motion, seconded by Director Kasper to approve item 3 on the consent agenda.

**MOTION PASSED 5 – 0**

**Recommendation:** Authorize the award of contract for Vegetation Management Services to Davey Tree for an initial three year term with a contract amount for FY 2011 in the amount of \$938,000, contingent on development of satisfactory contract terms; and authorize the President & General Manager to execute the necessary contract documents.

4. POLE INSPECTION SERVICES FOR FY 2011

**Recommendation:** Authorize Osmose Utilities Services to perform woodpole inspections for FY 2011 for a not-to-exceed amount of \$112,000.

I. PUBLIC HEARING - NONE

J. OLD BUSINESS - NONE

K. NEW BUSINESS

1. CITY OF KISSIMMEE-KUA INTERLOCAL AGREEMENT – HOAGLAND ROAD PROJECT

Ken Davis, Vice President of Engineering & Operations advised that the City and County have been working on plans for the realignment and rebuilding of Hoagland Blvd. The new alignment would dictate that KUA relocate certain transmission and distribution facilities. KUA has also been working on plans for the upgrade and rebuilding of the 69 kV transmission line between the Airport and Clay Street Substations. Staff has been working with the City and County in order to coordinate the activities of the two projects and to define and agree on the final new location of KUA's facilities. Mr. Davis provided details within the interlocal agreement with the City.

**ACTION: Director Gant made a motion, seconded by Director Hardee to Approve the City-KUA Interlocal Agreement for the Relocation of Transmission and Distribution along Hoagland Blvd and authorize the Chairman and Secretary to execute same.**

**MOTION PASSED 5 – 0**

**2. OSCEOLA COUNTY-KUA INTERLOCAL AGREEMENT – HOAGLAND ROAD PROJECT**

The City and County have been working on plans for the realignment and rebuilding of Hoagland Blvd. The new alignment would dictate that KUA relocate certain transmission and distribution facilities. KUA has also been working on plans for the upgrade and rebuilding of the 69 kV transmission line between the Airport and Clay Street Substations. Staff has been working with the City and County in order to coordinate the activities of the two projects and to define and agree on the final new location of KUA's facilities. Mr. Davis provided details within the interlocal agreement with the County.

**ACTION: Director Hardee made a motion, seconded by Director Kasper to approve the Osceola County-KUA Interlocal Agreement for the Relocation of Transmission and Distribution Along Hoagland Blvd and authorize the Chairman and Secretary to execute same.**

**MOTION PASSED 5 – 0**

**L. STAFF REPORTS**

**1. ENGINEERING & OPERATIONS QUARTERLY REPORT**

Mr. Davis informed the Board that the Clay Street Station upgrade project has been delayed and some additional costs will be associated with this.

**2. SYSTEM COMPLIANCE & OPERATIONS SEMI ANNUAL REPORT**

Greg Woessner, Vice President of System Compliance & Operations provided an overview of the results of the FRCC, NERC audit. Mr. Woessner provided a detailed review of the audit and advised that a settlement hearing is scheduled for October 19, 2011.

**M. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS**

Grant Lacerte, Vice President and General Counsel advised that he attended the opening and closing of the FRCC, NERC audit and advised that the auditors stated that overall KUA is doing an excellent job of compliance.

Mr. Welsh advised the Board of next month's board meeting and upcoming events. Chairman Cumbie requested the time for the Cane Island IV tour scheduled for November 3, 2010 to change from 7am to 8am.

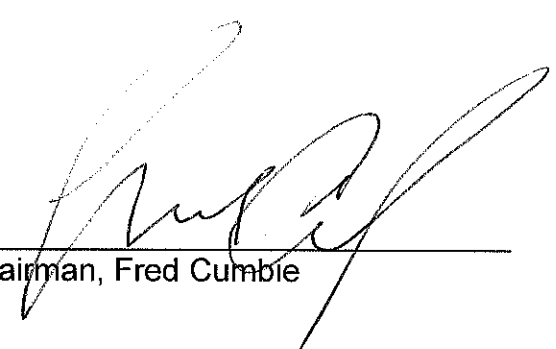
Mr. Welsh stated that the lobby will be getting a facelift in the near future.

Director Hardee informed the Board that he recently discussed with Mr. Welsh possible marketing options using KUA vehicles. Mr. Welsh advised that staff will be looking into this.

Chairman Cumbie thanked KUA staff for the events that took place today. The Board also wanted to publicly congratulate Sammy Roberts for winning Miss Rodeo Florida.

N. ADJOURNMENT

Chairman Cumbie adjourned the meeting at 5:27 pm.



---

Chairman, Fred Cumbie



---

Secretary, Reginald Hardee