

AGENDA

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, JANUARY 9, 2013 AT 3:30 PM, BRINSON BOARD ROOM, ADMINISTRATION BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

A. MEETING CALLED TO ORDER

B. PLEDGE OF ALLEGIANCE TO THE FLAG

C. AWARDS AND PRESENTATIONS

1. 10-YEAR SERVICE AWARD – KAREN BAKER, ADMINISTRATIVE STAFF ASSISTANT II, HUMAN RESOURCES
2. 25-YEAR SERVICE AWARD – HENRY KURNICK, ENGINEERING TECHNICIAN II, ENGINEERING & OPERATIONS
3. 25-YEAR SERVICE AWARD – RONNIE HARDEE, LINEMAN FIRST CLASS, ENGINEERING & OPERATIONS
4. EMPLOYEE OF THE MONTH FOR JANUARY 2013 – ADAM SMITH, SCADA/COMMUNICATIONS TECHNICIAN II, SYSTEM COMPLIANCE & OPERATIONS
5. EMPLOYEE OF THE YEAR FOR 2012 – CINDY HERRERA, ASSISTANT VICE PRESIDENT OF HUMAN RESOURCES, HUMAN RESOURCES

D. HEAR THE AUDIENCE

E. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR DECEMBER 5, 2012 REGULAR MEETING
2. CIS ANNUAL MAINTENANCE AGREEMENT
3. COMMUNITY VISION SPONSORSHIP

F. PUBLIC HEARING

G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. AUDITED FINANCIAL STATEMENTS

H. OLD BUSINESS

1. REVIEW OF SURVEY QUESTIONS REGARDING TELEVISION BOARD MEETINGS

I. NEW BUSINESS

J. STAFF REPORTS

1. ENGINEERING & OPERATIONS SEMI-ANNUAL REPORT
2. SYSTEM COMPLIANCE & OPERATIONS SEMI-ANNUAL REPORT

K. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

L. ADJOURNMENT

STATISTICAL REPORTS AND OTHER INFORMATIONAL ITEMS

1. CUSTOMER SERVICE REPORT
2. RELIABILITY REPORT
3. COPCA REPORT & SALES
4. ECONOMIC DEVELOPMENT CONTRACTS
5. LINE EXTENSIONS
6. PURCHASE ORDERS
7. RATE COMPARISON
8. PENSION FUND INVESTMENT UPDATE
9. BOARD CALENDAR

IN ACCORDANCE WITH FLORIDA STATUTES 286.0105: 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. 6100.