

AGENDA

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, JULY 10, 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. WALLACE WHITING, PP OPERATOR/MECHANIC, POWER SUPPLY, UNIVERSITY OF CENTRAL FLORIDA, COLLEGE OF SCIENCES, BACHELOR OF SCIENCE IN PSYCHOLOGY
2. ENRIQUE "RICKY" CANDELARIA, RELAY TECHNICIAN II, SYSTEM COMPLIANCE & OPERATIONS, POLYTECHNIC UNIVERSITY, BACHELOR OF SCIENCE IN ELECTRICAL ENGINEERING
3. 15 - YEAR SERVICE AWARD – SCOTT GRIEVES, SENIOR ENERGY CONSERVATION SPECIALIST, CUSTOMER SERVICE
4. EMPLOYEE OF THE MONTH FOR JULY 2013 – CARLOS GRANDE, FLEET SERVICE MECHANIC II, ENGINEERING & OPERATIONS

D. HEAR THE AUDIENCE

E. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR JUNE 5, 2013 REGULAR & SPECIAL MEETING

F. PUBLIC HEARING

1. RESOLUTION NO. 13-04 FISCAL YEAR 2014 BUDGET

G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

H. OLD BUSINESS

I. NEW BUSINESS

1. HANSEL SUBSTATION – AWARD OF BID FOR 69 KV SF6 GIS SWITCHGEAR, 67/13.2 KV DISTRIBUTION TRANSFORMERS AND 69 KV SHIELDED POWER CABLE AND ACCESSORIES
2. REVIEW OF 2012/2013 GOALS AND ESTABLISHMENT OF 2013/2014 GOALS FOR CEO AND FOR KUA OVERALL

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. 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.