

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, OCTOBER 2, 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. INSTALLATION OF NEW BOARD MEMBER
- D. ELECTION OF OFFICERS
- E. AWARDS AND PRESENTATIONS
 - 1. 5-YEAR SERVICE AWARD – JESSICA KING, TELLER I, FINANCE & RISK MANAGEMENT
 - 2. 10-YEAR SERVICE AWARD – DIORVETT SMITH, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
 - 3. 10-YEAR SERVICE AWARD – JANE BOLOGNA, UTILITY BILLING REPRESENTATIVE II, CUSTOMER SERVICE
 - 4. 10-YEAR SERVICE AWARD – FAIBIER SARMIENTO, CUSTOMER SERVICE REPRESENTATIVE I, CUSTOMER SERVICE
 - 5. 15-YEAR SERVICE AWARD – MARTIN DENNIS, METER READER, CUSTOMER SERVICE
 - 6. EMPLOYEE OF THE MONTH FOR OCTOBER 2013 – DANIEL HERNANDEZ, LINEMAN FIRST CLASS, ENGINEERING & OPERATIONS
- F. HEAR THE AUDIENCE
- G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)
- H. CONSENT AGENDA
 - 1. APPROVAL OF MINUTES FOR SEPTEMBER 11, 2013 REGULAR MEETING
 - 2. IFB #014-13 ROY E. HANSEL DIRECT EMBEDDED TUBULAR STEEL POLES

3. IFB #018-13 ROY E. HANSEL SUBSTATION, DEMOLITION WORK
4. BVL SUBSTATION FEEDER BREAKER REPLACEMENT AND FIREWALL INSTALLATION PROJECT
5. HORD SUBSTATION TRANSFORMER REPLACEMENT PROJECT

I. PUBLIC HEARING

J. OLD BUSINESS

1. SUBJECT MATTER EXPERTISE LISTING

K. NEW BUSINESS

L. STAFF REPORTS

1. SEMI-ANNUAL REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
2. PATIENT PROTECTION & AFFORDABLE CARE ACT (PPACA) UPDATE

M. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

N. ADJOURNMENT

STATISTICAL REPORTS AND OTHER INFORMATIONAL ITEMS

1. CUSTOMER SERVICE REPORT
2. COPCA REPORT & SALES
3. RELIABILITY REPORT
4. POWER PLANT SUBSTATION PROJECT
5. LINE EXTENSIONS
6. HUMAN RESOURCES DEMOGRAPHICS
7. ECONOMIC DEVELOPMENT CONTRACTS
8. PURCHASE ORDERS
9. RATE COMPARISON
10. BOARD CALENDAR