

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, JANUARY 8, 2014 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. 5- YEAR SERVICE AWARD – JEFF THOMPSON, PP OPERATOR/MECHANIC, POWER SUPPLY
2. 5- YEAR SERVICE AWARD – KASEE ALLRED, UTILITY BILLING REPRESENTATIVE II, CUSTOMER SERVICE
3. 10- YEAR SERVICE AWARD – MIKE SIMPSON, ASSISTANT VICE PRESIDENT OF ENGINEERING & OPERATIONS
4. 10- YEAR SERVICE AWARD – JANA E TREACY, CUSTOMER SERVICE REPRESENTATIVE II
5. 10- YEAR SERVICE AWARD – CHRIS KETNER, LINEMAN FIRST CLASS, ENGINEERING & OPERATIONS
6. 15- YEAR SERVICE AWARD – DALE SWAUGER, FLEET SERVICE MECHANIC III, ENGINEERING & OPERATIONS
7. 30- YEAR SERVICE AWARD – TOM MALONEY, PP MECHANIC/OPERATOR, POWER SUPPLY
8. EMPLOYEE OF THE MONTH FOR JANUARY 2014 – TERRY LUKE, LINEMAN FIRST CLASS, ENGINEERING & OPERATIONS
9. EMPLOYEE OF THE YEAR FOR 2013 – JARED TILLMAN, OPERATOR/MECHANIC, POWER SUPPLY

D. HEAR THE AUDIENCE

E. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR DECEMBER 4, 2013 REGULAR MEETING

2. COMMUNITY VISION SPONSORSHIP
3. IFB NO 005-14 SPUN CONCRETE POLES
4. AWARD OF BID FOR PAD MOUNT TRANSFORMERS

F. PUBLIC HEARING

G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. AUDITED FINANCIAL STATEMENTS

H. OLD BUSINESS

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. POWER PLANT SUBSTATION PROJECT
5. HUMAN RESOURCE DEMOGRAPHICS
6. ECONOMIC DEVELOPMENT CONTRACTS
7. LINE EXTENSIONS
8. PURCHASE ORDERS
9. RATE COMPARISON
10. 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.