

A G E N D A

COMBINED REGULAR & SPECIAL MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, JUNE 4, 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. 10-YEAR SERVICE AWARD – GEORGE RICHARDS, MANAGER MATERIALS MANAGEMENT, ENGINEERING & OPERATIONS
2. 10-YEAR SERVICE AWARD – MAGDALENA FERNANDEZ, ENGINEER II, ENGINEERING & OPERATIONS
3. 15-YEAR SERVICE AWARD – FRANK COLE, PP OPERATOR/MECHNIC, POWER SUPPLY
4. EMPLOYEE OF THE MONTH FOR JUNE 2014 – CHRIS MCGUIRE, HELP DESK TECHNICIAN, INFORMATION TECHNOLOGY

D. HEAR THE AUDIENCE

E. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR MAY 7, 2014 REGULAR & SPECIAL MEETING
2. PURVIS GRAY & COMPANY ENGAGEMENT LETTER
3. CONTRACT EXTENSION FOR FUEL PURCHASES
4. TC DELIVERS CONTRACT RENEWAL
5. METER PURCHASING AGREEMENT

F. PUBLIC HEARING

G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

H. OLD BUSINESS

1. CR3 SETTLEMENT, RELEASE & ACQUISITION AGREEMENT

I. NEW BUSINESS

1. RESOLUTION 14-01, COMMERCIAL PAPER PROGRAM NOTE PURCHASE AGREEMENT

J. STAFF REPORTS

1. QUARTERLY FINANCIAL REPORT
2. HANSEL PLANT REMEDIATION UPDATE

K. BUDGET REVIEW

1. INTRODUCTION – JAMES C. WELSH, PRESIDENT & GENERAL MANAGER
2. FINANCIAL OVERVIEW – JOE HOSTETLER, VICE PRESIDENT, FINANCE & RISK MANAGEMENT
3. HUMAN RESOURCES OVERVIEW – WILBUR HILL, VICE PRESIDENT, HUMAN RESOURCES
4. DEPARTMENTAL BUDGETS
 - a. POWER SUPPLY – LARRY MATTERN
 - b. INFORMATION TECHNOLOGY – JEF GRAY
 - c. SYSTEM COMPLIANCE & OPERATIONS – GREG WOESSNER
 - d. ENGINEERING & OPERATIONS – KEN DAVIS
 - e. CUSTOMER SERVICE – SUSAN POSTANS
 - f. FINANCE & RISK MANAGEMENT AND EXECUTIVE – JOE HOSTETLER
 - g. HUMAN RESOURCES – WILBUR HILL

L. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

M. ADJOURNMENT

STATISTICAL REPORTS AND OTHER INFORMATIONAL ITEMS

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