

AGENDA

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, SEPTEMBER 10, 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 – SAMANTHA ROBERTS, IT ASSISTANT, INFORMATION TECHNOLOGY
 - 2. 20-YEAR SERVICE AWARD – VICTOR SANCHEZ, FIELD SERVICE SPECIALIST, CUSTOMER SERVICE
 - 3. EMPLOYEE OF THE MONTH FOR SEPTEMBER 2014 - BOB CHYWSKI, PP OPERATOR / MECHANIC, POWER SUPPLY
 - 4. CERTIFIED PUBLIC MANAGERS GRADUATE RECOGNITION
- D. HEAR THE AUDIENCE
- E. CONSENT AGENDA
 - 1. APPROVAL OF MINUTES FOR AUGUST 6, 2014 REGULAR MEETING
- F. PUBLIC HEARING
- G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)
 - 1. KUA TRANSFERS
- H. OLD BUSINESS
- I. NEW BUSINESS

J. STAFF REPORTS

1. DELEGATION FEEDBACK & DIRECTION
2. FINANCE & RISK MANAGEMENT DEPARTMENTAL QUARTERLY REPORT
3. 500 MCM COPPER WIRE EMERGENCY PURCHASE

K. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

L. ADJOURNMENT

STATISTICAL REPORTS AND OTHER INFORMATIONAL ITEMS

1. CUSTOMER SERVICE REPORT
2. RELIABILITY REPORT
3. LINE EXTENSIONS
4. POWER PLANT SUBSTATION PROJECT
5. HUMAN RESOURCES DEMOGRAPHICS
6. ECONOMIC DEVELOPMENT CONTRACTS
7. COPCA REPORT & SALES
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.