

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, NOVEMBER 5, 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. FMEA 2014 COMMUNITY SERVICE AWARD
2. 5-YEAR SERVICE AWARD – BILL SPENCER, SCADA/COMMUNICATIONS TECH II, SYSTEM COMPLIANCE & OPERATIONS
3. 10-YEAR SERVICE AWARD – RICHARD PEREZ, LINEMAN FIRST CLASS, ENGINEERING & OPERATIONS
4. 15-YEAR SERVICE AWARD – ROBERT CRISP, CERTIFIED SYSTEM OPERATOR, SYSTEM COMPLIANCE & OPERATIONS
5. 15-YEAR SERVICE AWARD – RANDY JAMES, RELAY TECHNICIAN II, SYSTEM COMPLIANCE & OPERATIONS
6. 25-YEAR SERVICE AWARD – NEIL BEVILLE, FLEET SERVICE COORDINATOR, ENGINEERING & OPERATIONS
7. 25-YEAR SERVICE AWARD – DAVE MANHARAN, MANAGER OF FLEET OPERATIONS, ENGINEERING & OPERATIONS
8. 25-YEAR SERVICE AWARD – TERRY HICKS, UTILITY WORKER, POWER SUPPLY
9. EMPLOYEE OF THE MONTH FOR NOVEMBER 2014 – TIM YELVERTON, INSTRUMENTATION & ELECTRICAL SUPERVISOR, POWER SUPPLY

D. HEAR THE AUDIENCE

E. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR OCTOBER 1, 2014 REGULAR MEETING
2. SINGLE PHASE & THREE PHASE PADMOUNT TRANSFORMERS

3. JUNCTION BOXES, SWITCHPADS & THREE PHASE TRANSFORMERS
4. KVLS SPONSORSHIP
5. CRYSTAL RIVER III WRITE OFF
6. POLICY DIRECTIVE 15-1, POLICY DIRECTIVE ON KISSIMMEE UTILITY AUTHORITY BUSINESS EXPENSE
7. 500 MCM & 750 MCM COPPER WIRE

F. PUBLIC HEARING

G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

H. OLD BUSINESS

I. NEW BUSINESS

1. HEALTH & LIFE INSURANCE BID RECOMMENDATION
2. LETTER FROM CUSTOMER SCOTT ELLMAN

J. STAFF REPORTS

1. CENTRALIZED TRANSMISSION OPERATIONS UPDATE
2. CORPORATE COMMUNICATIONS ANNUAL STAFF REPORT

K. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

L. 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

IN ACCORDANCE WITH FLORIDA STATUES 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.