

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, FEBRUARY 8, 2012 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. METER READERS OF THE YEAR PRESENTATION – ANDY MOJICA & JUAN VALLEJO
2. 5-YEAR SERVICE AWARD – RUSSELL ST. JOHN, PP OPERATOR/MECHANIC, POWER SUPPLY
3. 10-YEAR SERVICE AWARD – MARIBEL URREA, SQL DATABASE ADMINISTRATOR, INFORMATION TECHNOLOGY
4. 10-YEAR SERVICE AWARD – JAMES HARNOIS, SUPERVISOR OF SCADA, SYSTEM COMPLIANCE & OPERATIONS
5. 25-YEAR SERVICE AWARD – JAY TAYLOR, LINEMAN FIRST CLASS, ENGINEERING & OPERATIONS
6. EMPLOYEE OF THE MONTH FOR FEBRUARY 2012 – RAY EADY, BUILDING SUPERINTENDENT, EXECUTIVE OFFICE

D. HEAR THE AUDIENCE

E. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR JANUARY 11, 2012 REGULAR MEETING
2. FIELD UNITS – COMPUTER REPLACEMENTS

F. PUBLIC HEARING

G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

H. OLD BUSINESS

I. NEW BUSINESS

1. AMENDMENT TO LIEN ASSESSMENT RESOLUTION

J. STAFF REPORTS

1. SEMI ANNUAL CUSTOMER SERVICE DEPARTMENTAL HIGHLIGHTS
2. ACCESS OSCEOLA UPDATE
3. EMERGENCY AWARD OF IFB #005-12-609 KV CABLE

K. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

L. ADJOURNMENT

STATISTICAL REPORTS AND OTHER INFORMATIONAL ITEMS

1. CUSTOMER SERVICE REPORT
2. RELIABILITY REPORT
3. FINANCIAL UPDATE
4. LINE EXTENSIONS
5. PURCHASE ORDERS
6. RATE COMPARISON
7. 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.