

A G E N D A

REGULAR MEETING OF THE KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, APRIL 4, 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. RECOGNITION OF KUA LINEMAN COMPETITION PARTICIPANTS
2. 5 YEAR SERVICE AWARD – SHANE PARAS, APPRENTICE LINEMAN, ENGINEERING & OPERATIONS
3. 5 YEAR SERVICE AWARD – JOSHUA MILLER, APPRENTICE LINEMAN, ENGINEERING & OPERATIONS
4. 5 YEAR SERVICE AWARD – JARET RIVERS, APPRENTICE LINEMAN, ENGINEERING & OPERATIONS
5. 5 YEAR SERVICE AWARD – CLAY CAMPBELL, LINEMAN, ENGINEERING & OPERATIONS
6. 10 YEAR SERVICE AWARD – HECTOR BOLIVAR, MAIL CLERK, CUSTOMER SERVICE
7. 15 YEAR SERVICE AWARD – KAREN BARNETT, ACCOUNTING TECHNICIAN II, FINANCE & RISK MANAGEMENT
8. EMPLOYEE OF THE MONTH – JEFF SURAT, JR. FINANCIAL ANALYST, FINANCE & RISK MANAGEMENT

D. HEAR THE AUDIENCE

E. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR MARCH 7, 2012 REGULAR & SPECIAL BOARD MEETING
2. IFB #010-12 CLAY STREET SUBSTATION AUTO TRANSFORMER REPLACEMENT

3. OSCEOLA COUNTY PURCHASING COOPERATIVE INTERLOCAL AGREEMENT

F. PUBLIC HEARING

G. INFORMATION PRESENTATION (REQUIRING NO ACTION)

H. OLD BUSINESS

I. NEW BUSINESS

J. STAFF REPORT

1. POWER SUPPLY SEMI ANNUAL REPORT

K. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

L. ADJOURNMENT

STATISTICAL REPORT AND OTHER INFORMATION ITEMS

1. CUSTOMER SERVICE REPORT
2. RELIABILITY REPORT
3. COPCA AND ELECTRIC SALES REPORT
4. LINE EXTENSION
5. PURCHASE ORDERS
6. RATE COMPARISON
7. 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 STATUE 286.26, PERSONS NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDING SHOULD CONTRACT THE OFFICE OF THE PRESIDENT, 1701 W CARROLL STREET, KISSIMMEE, FLORIDA, 34741, and (407) 933-7777, EXT. 6100.