

AGENDA

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, NOVEMBER 7, 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. ELECTION OF OFFICERS
- D. AWARDS AND PRESENTATIONS
 - 1. FMEA 2012 COMMUNITY SERVICE AWARD
 - 2. 5-YEAR SERVICE AWARD – BILLY WHITE, APPRENTICE LINEMAN, ENGINEERING & OPERATIONS
 - 3. 5-YEAR SERVICE AWARD – PAULA RODRIGUEZ, TELLER SUPERVISOR, FINANCE & RISK MANAGEMENT
 - 4. 5-YEAR SERVICE AWARD – CALEB DAY, FIELD SERVICE SPECIALIST, CUSTOMER SERVICE
 - 5. 15-YEAR SERVICE AWARD – BARBARA ROGERS, METER READER SUPERVISOR, CUSTOMER SERVICE
 - 6. 20-YEAR SERVICE AWARD – MICHELLE DABOIN, ADMINISTRATIVE STAFF ASSISTANT II, CAP, POWER SUPPLY
 - 7. EMPLOYEE OF THE MONTH FOR NOVEMBER – ANDY MOJICA, FIELD SERVICE SPECIALIST, CUSTOMER SERVICE
- E. HEAR THE AUDIENCE
- F. CONSENT AGENDA
 - 1. APPROVAL OF MINUTES FOR OCTOBER 3, 2012 REGULAR MEETING
 - 2. VIVA OSCEOLA SPONSORSHIP
 - 3. KVLS SPONSORSHIP

G. PUBLIC HEARING

H. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

I. OLD BUSINESS

J. NEW BUSINESS

1. HEALTHCARE PLAN REVIEWS
2. SELECTION OF BOND COUNSEL
3. SELECTION OF DISCLOSURE COUNSEL

K. STAFF REPORTS

1. CORPORATE COMMUNICATIONS ANNUAL REPORT

L. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

M. ADJOURNMENT

STATISTICAL REPORTS AND OTHER INFORMATIONAL ITEMS

1. CUSTOMER SERVICE REPORT
2. RELIABILITY REPORT
3. COPCA AND ELECTRIC SALES REPORT
4. ECONOMIC DEVELOPMENT CONTRACTS
5. LINE EXTENSIONS
6. PURCHASE ORDERS
7. RATE COMPARISON
8. 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.