

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD
WEDNESDAY, MAY 5, 2010 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. 10 YEAR SERVICE AWARD – LESLIE GOUTY, LEAD UTILITY BILLING REPRESENTATIVE, CUSTOMER SERVICE page 1
2. 20 YEAR SERVICE AWARD – FELIX ESCOBAR, MANAGER OF DISTRIBUTION ENGINEERING, ENGINEERING & OPERATIONS
3. EMPLOYEE OF THE MONTH FOR MAY – JEFF THOMPSON, OPERATOR/MECHANIC, POWER SUPPLY

D. HEAR THE AUDIENCE

E. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR APRIL 7, 2010 REGULAR MEETING

F. PUBLIC HEARING (None)

G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

H. OLD BUSINESS

1. 2ND ADDENDUM TO INTERLOCAL AGREEMENT FOR PENSION PLAN

I. NEW BUSINESS

1. DECLARATION & SALE OF SURPLUS SUBSTATION EQUIPMENT
2. ETHICS REQUIREMENTS FOR NEW BOARD MEMBERS OVERVIEW
3. BOARD MEMBER INTRANET SITE OVERVIEW
4. APPRECIATION FOR KUA EMPLOYEES WORKING AT COMMUNITY EVENTS

J. STAFF REPORTS

1. SEMI-ANNUAL REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
2. POST DDD SUMMARY
3. FINANCIAL UPDATE

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. PURCHASE ORDERS
5. RATE COMPARISON
6. 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. 1100.