

## **A G E N D A**

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, JULY 14, 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. 5-YEAR SERVICE AWARD – MINH SON, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
2. 10-YEAR SERVICE AWARD – DERRICK BATES, CERTIFIED SYSTEM OPERATOR, SYSTEM COMPLIANCE & OPERATIONS
3. 15-YEAR SERVICE AWARD – TERRI BILLER, ADMINISTRATIVE ASSISTANT, CPS, ENGINEERING & OPERATIONS
4. 15-YEAR SERVICE AWARD – JOHN JOHNSON, SUPERVISOR OF SUBSTATION MAINTENANCE, ENGINEERING & OPERATIONS
5. EMPLOYEE OF THE MONTH FOR JULY – JOHN MAIN, HELP DESK SUPPORT SPECIALIST, INFORMATION TECHNOLOGY
6. PRESENTATION TO NANCY GEMSKIE – MEMBER OF THE KUA BOARD OF DIRECTORS FROM OCTOBER 1, 2000 THROUGH JULY 14, 2010

D. HEAR THE AUDIENCE

E. CONSENT AGENDA

- Page 3 1. APPROVAL OF MINUTES FOR JUNE 9, 2010 REGULAR MEETING
- Page 7 2. APPROVAL OF MINUTES FOR JUNE 30, 2010 BUDGET MEETING
- Page 10 3. CANE ISLAND 3 & CANE ISLAND 4 REAL PROPERTY CONVEYANCES TO FMPA
- Page 11 4. AWARD OF BID ITB-06/08/2010-#17-CB – 75 KVA PAD MOUNT - TRANSFORMERS
- Page 13 5. IFB #011-10 UTILITY CHEMICALS

F. INSTALLATION OF NEW BOARD MEMBER

G. ELECTION OF OFFICERS

H. PUBLIC HEARING

Page 16 1. RESOLUTION NO. 10-01 FISCAL YEAR 2011 BUDGET

I. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION) - None

J. OLD BUSINESS

K. NEW BUSINESS

Page 19 1. KUA BOARD ATTORNEY CONSIDERATION

Page 21 2. REVIEW OF 2009-2010 AND ESTABLISHMENT OF 2010-2011 GOALS FOR KUA'S CEO AND FOR KUA AS A WHOLE

L. STAFF REPORTS

Page 109 1. ENGINEERING & OPERATIONS QUARTERLY REPORT

M. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

N. ADJOURNMENT

STATISTICAL REPORTS AND OTHER INFORMATIONAL ITEMS

- Page 123 1. CUSTOMER SERVICE REPORT  
Page 124 2. RELIABILITY REPORT  
Page 134 3. COPCA AND ELECTRIC SALES REPORT  
Page 139 4. LINE EXTENSIONS  
Page 143 5. PURCHASE ORDERS  
Page 144 6. RATE COMPARISON  
Page 145 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. 1100.