

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

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, JUNE 29, 2011 **(JULY MEETING)** 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 – JAVIER SIERRA, HELP DESK SUPPORT SPECIALIST, INFORMATION TECHNOLOGY
2. 10-YEAR SERVICE AWARD – JEFF SANTOS, SENIOR ENGINEER, ENGINEERING & OPERATIONS
3. 15-YEAR SERVICE AWARD – FRANKIE BOODRAM, PP OPERATOR MECHANIC, POWER SUPPLY
4. 20-YEAR SERVICE AWARD – JEFF SIZEMORE, SENIOR ENGINEER, ENGINEERING & OPERATIONS
5. 25-YEAR SERVICE AWARD – SCOTT YELVINGTON, SUPERVISOR OF MECHANIC/OPERATOR, POWER SUPPLY
6. EMPLOYEE OF THE MONTH FOR JULY – LUIS LOPEZ, METER READER, CUSTOMER SERVICE

D. HEAR THE AUDIENCE

E. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR JUNE 8, 2011 REGULAR & BUDGET MEETING
2. FL6 ALLIANCE FOR JOINT PURCHASE OF WIRE AND CABLE

F. PUBLIC HEARING

1. RESOLUTION NO. 11-05 FISCAL YEAR 2012 BUDGET
2. MISCELLANEOUS TARIFFS 5.0 AND 5.1 CUSTOMER DEPOSIT POLICY

G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

H. OLD BUSINESS

1. FINAL BOND PRICING UPDATE

I. NEW BUSINESS

1. REVIEW OF 2010 – 2011 AND ESTABLISHMENT OF 2011-2012 GOALS FOR KUA'S CEO AND FOR KUA AS A WHOLE

J. STAFF REPORTS

1. ENGINEERING & OPERATIONS SEMI- ANNUAL REPORT
2. SYSTEM COMPLIANCE & OPERATIONS SEMI-ANNUAL REPORT
3. REVIEW OF KUA'S CONSERVATION PROGRAM

K. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

L. ADJOURNMENT

STATISTICAL REPORTS AND OTHER INFORMATIONAL ITEMS

1. CUSTOMER SERVICE REPORT
2. RELIABILITY REPORT
3. COPCA REPORT & SALES
4. LINE EXTENSIONS
5. PURCHASE ORDERS
6. 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.