

SPECIAL MEETING OF KISSIMMEE UTILITY AUTHORITY HELD WEDNESDAY,
MAY 15, 2010 AT 3:30 PM, BRINSON BOARD ROOM, ADMINISTRATION BUILDING,
1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

Present were Vice Chairman, Fred Cumbie, Director James Kasper, Director Reginald Hardee, Director George Gant, General Counsel Grant Lacerte, General Manager James Welsh and Recording Secretary Leticia Rivera. Chairperson, Nancy Gemskie and Mayor, Jim Swan were not present.

A. MEETING CALLED TO ORDER

Vice Chairman, Fred Cumbie called the meeting to order at 3:33pm.

B. PLEDGE OF ALLEGIANCE

The Board and staff recited the Pledge of Allegiance.

C. BOARD MEMBER APPLICANT REVIEW

Director Cumbie advised that three candidates will be interviewed tonight for possible recommendation for the upcoming open KUA board seat. Mr. Lacerte, Vice President and General Counsel escorted the first candidate to the boardroom.

At 3:35 Mr. Welsh introduced Kathleen Thacker to the Board members. Director Cumbie advised that the interview process would begin with Mr. Welsh asking the questions that were approved by the Board. Ms. Thacker's interview ended at 3:50 pm. Mr. Welsh and the Board thanked Ms. Thacker for her time.

The next candidate was not scheduled until 4:15pm. However, the third candidate, Mr. Shupe arrived early. The Board decided to interview Mr. Shupe before his scheduled 4:45pm interview appointment as Mr. Nichols had not yet arrived.

At 4:10 Mr. Lacerte escorted Mr. Shupe to the boardroom. Mr. Welsh introduced Mr. Shupe to the Board members. Director Cumbie advised that the interview process would begin with Mr. Welsh asking the questions that were approved by the Board. Mr. Shupe's interview ended at 4:35 pm. Mr. Welsh and the Board thanked Mr. Shupe for his time.

At 4:40 pm Mr. Lacerte escorted Mr. Nichols to the Boardroom. Mr. Welsh introduced Mr. Nichols to the Board members. Director Cumbie advised that the interview process would begin with Mr. Welsh asking the questions that were approved by the Board. Mr. Nichols's interview ended at 4:55 pm. Mr. Welsh and the Board thanked Mr. Nichols for his time.

Director Cumbie asked the Board for their comments and to commence any discussion on the three candidates. A discussion of each candidate followed.

ACTION: Director Hardee made a motion, seconded by Director Kasper to nominate Kathleen Thacker to serve a five-year term to the Kissimmee Utility Authority Board of Directors. The Board also asks that the city commission consider Kathleen Thacker as their nominee to fill any interim term should Nancy Gemskie resign her seat early, before October 1, 2010.

MOTION CARRIED 4 – 0

D. OTHER – None.

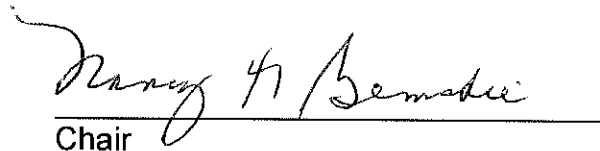
E. HEAR GENERAL COUNSEL, GENERAL MANAGER, DIRECTORS

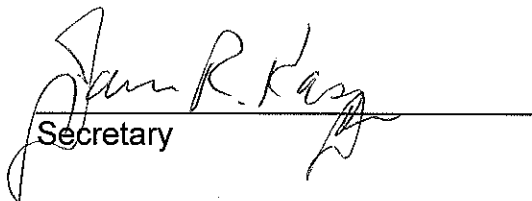
Mr. Welsh reminded the Board of the next regular Board meeting that is scheduled for June 9th and also of upcoming events. Mr. Welsh informed the Board that tonight's nominee will be presented at the City Commission meeting Tuesday, May 18. Also, at that meeting there will be the first reading of the Proposed Ordinance, KUA Board selection process.

Director Hardee suggested that staff come back to the Board with how the public can have an open house of some sort. Mr. Welsh advised that in the past, KUA in conjunction with the Chamber holds after hour's events at KUA. Director Hardee advised that he was not aware of such events but it is an example of what he was describing so the public may receive more information if interested.

F. ADJOURNMENT

Meeting adjourned at 5:15pm.


Chair


Secretary