

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, JANUARY 11, 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. AWARDS AND PRESENTATIONS

1. 10-YEAR SERVICE AWARD – LOWELL KNOLLINGER, MANAGER OF SUPPORT SERVICE, CUSTOMER SERVICE
2. 20-YEAR SERVICE AWARD – CHARLES LEE, MANAGER OF FINANCIAL ANALYSIS, FINANCE & RISK MANAGEMENT
3. 20-YEAR SERVICE AWARD – RICHARD MEAD, SENIOR ACCOUNTANT/ANALYST, POWER SUPPLY
4. EMPLOYEE OF THE MONTH FOR JANUARY 2012 – DONNIE USHER, CERTIFIED SYSTEM OPERATOR, SYSTEM COMPLIANCE & OPERATIONS
5. EMPLOYEE OF THE YEAR FOR 2011 – JOSHUA CRINCE, BUSINESS PROGRAMMER/ANALYST, INFORMATION TECHNOLOGY

D. HEAR THE AUDIENCE

E. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR DECEMBER 7, 2011 REGULAR MEETING
2. AWARD OF IFB #001-12 TRANSMISSION LINE CONSTRUCTION AND MAINTENANCE CONTRACT
3. AWARD OF IFB #002-12 SUBSTATION MODIFICATION CONSTRUCTION
4. AWARD OF IFB #003-12 DIGGER DERRICK
5. AWARD OF IFB #004-12 ROOF REPLACEMENT FOR LACKEY SERVICE CENTER
6. CIS INFINITY MAINTENANCE SUPPORT

F. PUBLIC HEARING

G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. AUDITED FINANCIAL STATEMENTS

H. OLD BUSINESS

I. NEW BUSINESS

J. STAFF REPORTS

1. ENGINEERING & OPERATIONS SEMI-ANNUAL REPORT
2. SYSTEM COMPLIANCE & OPERATIONS SEMI-ANNUAL REPORT
3. DEPOSIT POLICY REVIEW

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. RATE COMPARISON
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. 6100.