

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD
WEDNESDAY, JANUARY 7, 2015 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 – JORGE CARRERO, INVENTORY COORDINATOR, ENGINEERING & OPERATIONS
2. 20- YEAR SERVICE AWARD – JERRY TRIPP, ELECTRICIAN, POWER SUPPLY
3. 25-YEAR SERVICE AWARD – LYNN DOWLING, SENIOR ADMINISTRATIVE ASSISTANT, FINANCE & RISK MANAGEMENT
4. EMPLOYEE OF THE MONTH FOR JANUARY 2015 – YARISSA RODRIGUEZ, TELLER II, FINANCE & RISK MANAGEMENT
5. EMPLOYEE OF THE YEAR FOR 2014 – BOB CHYWSKI, PP OPERATOR / MECHANIC, POWER SUPPLY

D. HEAR THE AUDIENCE

E. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR DECEMBER 10, 2014 REGULAR MEETING
2. AWARD OF BID IFB #15-001-CV – 55 FOOT AND 100 FOOT BUCKET TRUCKS

F. PUBLIC HEARING

1. ADMINISTRATIVE TARIFF CHANGE

G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. YEAR END AUDITED FINANCIAL REPORT FOR FY 14

H. OLD BUSINESS

I. NEW BUSINESS

1. INVESTMENT POLICY – DIRECTIVE 15-02

J. STAFF REPORTS

1. ENGINEERING & OPERATIONS SEMI-ANNUAL REPORT
2. SYSTEM COMPLIANCE & OPERATIONS SEMI-ANNUAL REPORT

K. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

L. ADJOURNMENT

STATISTICAL REPORTS AND OTHER INFORMATIONAL ITEMS

1. CUSTOMER SERVICE REPORT
2. COPCA REPORT & SALES
3. RELIABILITY REPORT
4. POWER PLANT SUBSTATION PROJECT
5. LINE EXTENSIONS
6. HUMAN RESOURCES DEMOGRAPHICS
7. ECONOMIC DEVELOPMENT CONTRACTS
8. PURCHASE ORDERS
9. RATE COMPARISON
10. 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.