

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

REGULAR MEETING OF THE KISSIMMEE UTILITY AUTHORITY TO BE HELD  
WEDNESDAY, APRIL 1, 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. RECOGNITION OF DREAM IT TO ACHIEVE IT ORGANIZATION
2. 10-YEAR SERVICE AWARD – DENISE SANTIAGO, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
3. 20-YEAR SERVICE AWARD – SUSAN SINGLETON, BUSINESS SYSTEM QUALITY IMPROVEMENT MANAGER, FINANCE & RISK MANAGEMENT
4. EMPLOYEE OF THE MONTH APRIL 2015 – ROB MORRIS, BUSINESS APPLICATIONS SPECIALIST, INFORMATION TECHNOLOGY

D. HEAR THE AUDIENCE

E. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR MARCH 4, 2015 REGULAR & SPECIAL BOARD MEETING
2. TRANSMISSION LINE CONSTRUCTION & MAINTENANCE
3. JUNCTION BOXES & PAD MOUNT TRANSFORMERS

F. PUBLIC HEARING

G. INFORMATION PRESENTATION (REQUIRING NO ACTION)

H. OLD BUSINESS

I. NEW BUSINESS

J. STAFF REPORT

1. POWER SUPPLY SEMI ANNUAL REPORT

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. POWER PLANT SUBSTATION PROJECTS
5. HUMAN RESOURCE DEMOGRAPHICS
6. ECONOMIC DEVELOPMENT CONTRACTS
7. LINE EXTENSIONS
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 PROCEEDING SHOULD CONTRACT THE OFFICE OF THE PRESIDENT, 1701 W CARROLL STREET, KISSIMMEE, FLORIDA, 34741, and (407) 933-7777, EXT. 6100