

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD
WEDNESDAY, JANUARY 13, 2016 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. ROUND UP CHAMPION AWARD
2. 5-YEAR SERVICE AWARD – ALVILDA VELEZ, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
3. 5-YEAR SERVICE AWARD – JULIA MASON, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
4. 5-YEAR SERVICE AWARD – CYNTHIA PEREZ, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
5. 5-YEAR SERVICE AWARD – YARISMAR ROSA, COLLECTIONS ANALYST, CUSTOMER SERVICE
6. 10-YEAR SERVICE AWARD – IRENE ACOSTA, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
7. 10-YEAR SERVICE AWARD – CLARIMAR MOJICA, SYSTEM DEVELOPMENT ANALYST, CUSTOMER SERVICE
8. 25- YEAR SERVICE AWARD – DANIEL HERNANDEZ, LINEMAN FIRST CLASS, ENGINEERING & OPERATIONS
9. 25-YEAR SERVICE AWARD – BILL FISHER, ENGINEERING TECHNICIAN II, ENGINEERING & OPERATIONS
10. EMPLOYEE OF THE MONTH FOR JANUARY 2016 – TRACEY CORZO, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
11. EMPLOYEE OF THE YEAR FOR 2015 – ALLAN NEYMOUR, METER READER, CUSTOMER SERVICE

- D. HEAR THE AUDIENCE
- E. CONSENT AGENDA
 - 1. APPROVAL OF MINUTES FOR DECEMBER 9, 2015 REGULAR MEETING
 - 2. ANNUAL RENEWAL OF ADVANCED UTILITY SYSTEMS SOFTWARE MAINTENANCE
 - 3. AWARD OF BID ITB-11/30/2015-45-CV FOR PAD MOUNT TRANSFORMERS
- F. PUBLIC HEARING
- G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)
 - 1. YEAR END AUDITED FINANCIAL REPORT FOR FY 15
- H. OLD BUSINESS
- I. NEW BUSINESS
 - 1. INVESTMENT POLICY UPDATE
- 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.