

A G E N D A

REGULAR & SPECIAL MEETING OF THE KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, MAY 6, 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. 15-YEAR SERVICE AWARD – LESLIE GOUTY, SUPERVISOR OF UTILITY BILLING, CUSTOMER SERVICE
2. 25-YEAR SERVICE AWARD – FELIX ESCOBAR, MANAGER OF DISTRIBUTION ENGINEERING, ENGINEERING & OPERATIONS
3. EMPLOYEE OF THE MONTH MAY 2015 – CHRISTINA GOOD, TELLER I, FINANCE & RISK MANAGEMENT

D. HEAR THE AUDIENCE

E. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR APRIL 1, 2015 REGULAR BOARD MEETING
2. DAVEY TREE TRIMMING CONTRACT EXTENSION
3. IFB #15-004-CV PURCHASE OF BUCKET TRUCK
4. PADMOUNT SWITCHES & JUNCTION BOXES

F. PUBLIC HEARING

G. INFORMATION PRESENTATION (REQUIRING NO ACTION)

H. OLD BUSINESS

I. NEW BUSINESS

J. STAFF REPORTS

1. HUMAN RESOURCES ANNUAL REPORT

2. DDD PRESENTATION

3. FMPA UPDATE

K. BOARD MEMBER INTERVIEWS

1. 4:15 PM – KATHLEEN THACKER
2. 4:30 PM – PETE EDWARDS
3. 4:45 PM – DON LARSEN
4. 5:00 PM – MANUEL ORTEGA
5. 5:15 PM – BRUCE CARDIELLO
6. 5:30 PM – DR. LEONIE MISQUITTA
7. 5:45 PM – JAMES C. COX II
8. 6:00 PM – AILEEN ABUEG

L. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

M. 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.