AGENDA

REGULAR MEETING OF THE KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, APRIL 2, 2025 AT 3:30 PM, BRINSON BOARD ROOM, JAMES C. WELSH ADMINISTRATION BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

- A. <u>MEETING CALLED TO ORDER</u>
- B. PLEDGE OF ALLEGIANCE TO THE FLAG
- C. APPROVAL OF AGENDA
- D. AWARDS AND PRESENTATIONS
 - 1. FLORIDA MUNICIPAL ELECTRIC ASSOCIATION (FMEA) SAFETY AWARD
 - 2. AMERICAN PUBLIC POWER ASSOCIATION (APPA) DIAMOND LEVEL SAFETY AWARD
 - 5-YEAR SERVICE AWARD CHASE FULLER, APPRENTICE LINEMAN II, OPERATIONS
 - 4. EMPLOYEE OF THE MONTH FOR APRIL 2025 PAIGE HOLLOWAY, INFORMATION SECURITY SPECIALIST, INFORMATION TECHNOLOGY
- E. <u>HEAR THE AUDIENCE</u>
- F. <u>CONSENT AGENDA</u>
 - 1. APPROVAL OF MINUTES FOR MARCH 5, 2025 WORKSHOP MEETING
 - APPROVAL OF MINUTES FOR MARCH 5, 2025 BOARD MEETING
 - 3. APPROVAL OF CONTRACT AMENDMENT NO. 2 WITH 24 HOURS, INCORPORATED (AR# 21-044-CV) FOR JANITORIAL SERVICES
- G. PUBLIC HEARING
- H. INFORMATION PRESENTATION (REQUIRING NO ACTION)
 - 1. CITY OF KISSIMMEE PARKS & RECREATION DEPARTMENT
- I. OLD BUSINESS
- J. NEW BUSINESS

K. STAFF REPORT

OPERATIONS SEMI ANNUAL REPORT

L. <u>PRELIMINARY BUDGET</u>

- 1. INTRODUCTION BRIAN HORTON, PRESIDENT & GENERAL MANAGER
 - a. FINANCIAL OVERVIEW KEVIN CRAWFORD, VICE PRESIDENT, FINANCE & ADMINISTRATION
 - b. HUMAN RESOURCES OVERVIEW CINDY HERRERA, VICE PRESIDENT, HUMAN RESOURCES
 - c. DEPARTMENTAL OVERVIEW PERSONNEL & CAPITAL
 - i. OPERATIONS LARRY MATTERN
 - ii. POWER SUPPLY JASON TERRY
 - iii. INFORMATION TECHNOLOGY JEF GRAY
 - iv. CUSTOMER SERVICE RHONDA REAVES-SMITH
 - v. FINANCE & ADMINISTRATION AND GENERAL MANAGEMENT KEVIN CRAWFORD
 - vi. CORPORATE COMMUNICATIONS TIFFANY HENDERSON
 - vii. HUMAN RESOURCES CINDY HERRERA

M. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

N. ADJOURNMENT

STATISTICAL REPORTS AND OTHER INFORMATIONAL ITEMS

- 1. CUSTOMER SERVICE REPORT
- 2. RELIABILITY REPORT
- 3. COPCA REPORT & SALES
- 4. HUMAN RESOURCE DEMOGRAPHICS
- ECONOMIC DEVELOPMENT CONTRACTS
- 6. LINE EXTENSIONS
- PURCHASE ORDERS
- 8. RATE COMPARISON
- 9. SPONSORSHIPS REPORT
- 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 PROCEEDINGS, AND FOR SUCH PURPOSE 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 STATUTES 286.26, PERSONS NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE OFFICE OF THE PRESIDENT AND GENERAL MANAGER, 1701 W CARROLL STREET, KISSIMMEE, FLORIDA, 34741, AND (407) 933-7777, EXT. 6100.