

# **A G E N D A**

## **REGULAR MEETING OF THE KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, APRIL 3, 2024 AT 3:30 PM, BRINSON BOARD ROOM, JAMES C. WELSH ADMINISTRATION BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA**

- A. MEETING CALLED TO ORDER
- B. PLEDGE OF ALLEGIANCE TO THE FLAG
- C. APPROVAL OF AGENDA
- D. AWARDS AND PRESENTATIONS
  - 1. 5-YEAR SERVICE AWARD – CHAD ACREE, LINEMAN, OPERATIONS
  - 2. 5-YEAR SERVICE AWARD – JOSHUA (SWAY) OTANO, WAREHOUSE CLERK, OPERATIONS
  - 3. 30-YEAR SERVICE AWARD – LOGAN MURPHY, SUPERINTENDENT T&D OPERATIONS, OPERATIONS
  - 4. EMPLOYEE OF THE MONTH FOR APRIL 2024 – PAT SULLIVAN, FLEET SERVICE COORDINATOR, OPERATIONS
- E. HEAR THE AUDIENCE
- F. CONSENT AGENDA
  - 1. APPROVAL OF MINUTES FOR MARCH 6, 2024 WORKSHOP MEETING
  - 2. APPROVAL OF MINUTES FOR MARCH 6, 2024 BOARD MEETING
- G. PUBLIC HEARING
- H. INFORMATION PRESENTATION (REQUIRING NO ACTION)
  - 1. KISSIMMEE VALLEY LIVESTOCK SHOW AND FAIR
- I. OLD BUSINESS
- J. NEW BUSINESS
  - 1. APPROVAL OF UPDATED POLICY DIRECTIVE #24-01, COMMUNITY SPONSORSHIPS

2. APPROVAL OF AWARD TO SCHNEIDER ELECTRIC SMART GRID SOLUTIONS, LLC. FOR AN OUTAGE MANAGEMENT SYSTEM (OMS) (RFP# 23-055-CV)
3. APPROVAL OF AWARD FOR ENGINEERING SERVICES TO BURNS & MCDONNELL FOR OSCEOLA SUBSTATION NO. 22 DESIGN

K. STAFF REPORT

1. OPERATIONS SEMI ANNUAL REPORT

L. PRELIMINARY BUDGET

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 – SUSAN POSTANS
    - 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
5. ECONOMIC DEVELOPMENT CONTRACTS

6. LINE EXTENSIONS
7. PURCHASE ORDERS
8. RATE COMPARISON
9. SPONSORSHIPS REPORT
10. BOARD CALENDAR

IN ACCORDANCE WITH FLORIDA STATUES 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 STATUE 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