

AGENDA

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, FEBRUARY 7, 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. 2023 FLORIDA MUNICIPAL ELECTRIC ASSOCIATION (FMEA) RESTORING COMMUNITIES AWARD
 - 2. 35-YEAR SERVICE AWARD – DONNIE USHER, CERTIFIED SYSTEM OPERATOR, OPERATIONS
 - 3. EMPLOYEE OF THE MONTH FOR FEBRUARY 2024 – OMAR RODRIGUEZ SUAREZ, FACILITIES MAINTENANCE WORKER, GENERAL MANAGEMENT
- E. HEAR THE AUDIENCE
- F. CONSENT AGENDA
 - 1. APPROVAL OF MINUTES FOR JANUARY 10, 2024 WORKSHOP MEETING
 - 2. APPROVAL OF MINUTES FOR JANUARY 10, 2024 BOARD MEETING
 - 3. APPROVAL OF CITY OF KISSIMMEE EVENTS SPONSORSHIP
 - 4. APPROVAL OF CONTRACT #20-032-CV EXTENSION WITH PERFORM LINE PRODUCTS, LLC. (PLP) FOR TRANSMISSION LINE DRONE INSPECTIONS
- G. PUBLIC HEARING
- H. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)
 - 1. SILVER SPURS RODEO INFORMATIONAL PRESENTATION
 - 2. YEAR END AUDITED FINANCIAL REPORT FOR FY23

I. OLD BUSINESS

J. NEW BUSINESS

1. APPROVAL OF AGREEMENT WITH OSCEOLA COUNTY FOR THE CONVERSION OF TRANSMISSION FACILITIES AT NEO CITY
2. ADOPTION OF RESOLUTION #24-01 FOR AUTHORIZING SUBMISSION AND ACCEPTANCE OF AN ECONOMIC DISASTER APPLICATION GRANT (APPLICATION #00002796)
3. APPROVAL OF AIRPORT SUBSTATION LEASE AGREEMENT WITH THE CITY OF KISSIMMEE

K. STAFF REPORTS

1. CUSTOMER SERVICE DEPARTMENTAL SEMI ANNUAL REPORT

L. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

M. ADJOURNMENT

STATISTICAL REPORTS AND OTHER INFORMATIONAL ITEMS

1. CUSTOMER SERVICE REPORT
2. COPCA REPORT & SALES
3. RELIABILITY REPORT
4. LINE EXTENSIONS
5. HUMAN RESOURCE DEMOGRAPHICS
6. ECONOMIC DEVELOPMENT CONTRACTS
7. 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 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.