

# **A G E N D A**

## **BOARD MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, JANUARY 11, 2023 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 – JAMES FLAMMER, POWER PLANT OPERATOR/MECHANIC, OPERATIONS
  - 2. 10-YEAR SERVICE AWARD – CHRIS MCGUIRE, NETWORK TECHNICIAN, INFORMATION TECHNOLOGY
  - 3. EMPLOYEE OF THE MONTH FOR JANUARY 2023 – YARITZA KAING, COLLECTIONS ANALYST, CUSTOMER SERVICE
  - 4. EMPLOYEE OF THE YEAR FOR 2022 – JULIA MASON, CUSTOMER SERVICE SPECIALIST, CUSTOMER SERVICE
  - 5. RECOGNITION OF 2023 CALENDAR ART CONTEST WINNERS
- E. HEAR THE AUDIENCE
- F. CONSENT AGENDA
  - 1. APPROVAL OF MINUTES FOR DECEMBER 7, 2022 MEETING
  - 2. APPROVAL OF OSCEOLA ARTS SPONSORSHIP
- G. PUBLIC HEARING
- H. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)
  - 1. A HERO FOR KIDS INC.

I. OLD BUSINESS

1. APPROVAL OF EXPENDITURE FOR THE ANNUAL HARRIS CIS SOFTWARE MAINTENANCE AND SUPPORT SERVICES

J. NEW BUSINESS

K. STAFF REPORTS

1. HUMAN RESOURCES 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 RESOURCES 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.