

## **A G E N D A**

### **BOARD MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, JANUARY 8, 2025 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 – DANIEL KROYER, FACILITIES MANAGER, GENERAL MANAGEMENT
  - 2. 5-YEAR SERVICE AWARD – BENJAMIN MACKAY, OPERATIONS AND MAINTENANCE MANAGER, POWER SUPPLY
  - 3. EMPLOYEE OF THE MONTH FOR JANUARY 2025 – ARLENE QUARTI, FINANCIAL ANALYST II, FINANCE & ADMINISTRATION
  - 4. EMPLOYEE OF THE YEAR FOR 2024 – BRIAN VAN COUR, POWER PLANT OPERATIONS TECHNICIAN II, POWER SUPPLY
  - 5. RECOGNITION OF 2025 CALENDAR ART CONTEST WINNERS
  
- E. HEAR THE AUDIENCE
  
- F. CONSENT AGENDA
  - 1. APPROVAL OF MINUTES FOR DECEMBER 4, 2024 MEETING
  - 2. OSCEOLA ARTS SPONSORSHIP
  - 3. APPROVAL OF AWARD FOR CONTRACT SS 25-010-RM FOR LANDIS+GYR ELECTRIC METERS
  
- G. PUBLIC HEARING
  
- H. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)
  - 1. OSCEOLA ARTS

I. OLD BUSINESS

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 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.