

# **A G E N D A**

## **REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, JULY 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. 15-YEAR SERVICE AWARD – STEVEN OXENRIDER, AMI SYSTEM ANALYST II, CUSTOMER SERVICE
  - 2. 15-YEAR SERVICE AWARD – JASON TERRY, VICE PRESIDENT OF POWER SUPPLY, POWER SUPPLY
  - 3. 20-YEAR SERVICE AWARD – PATRICK SULLIVAN, FLEET SERVICE COORDINATOR, OPERATIONS
  - 4. 25-YEAR SERVICE AWARD – JAMES BOSWELL, LINE CREW SUPERVISOR, OPERATIONS
  - 5. 25-YEAR SERVICE AWARD – BEN DEMOSS, LEAD LINEMAN, OPERATIONS
  - 6. EMPLOYEE OF THE MONTH FOR JULY 2024 – MARY-LAVINNIE SANCHEZ, BUSINESS PROGRAMMER/ANALYST, INFORMATION TECHNOLOGY
- E. HEAR THE AUDIENCE
- F. CONSENT AGENDA
  - 1. APPROVAL OF MINUTES FOR JUNE 5, 2024 BOARD MEETING
- G. PUBLIC HEARING
  - 1. RESOLUTION NO. 24-03 FISCAL YEAR 2025 BUDGET
- H. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)
  - 1. THE OPPORTUNITY CENTER INC.

I. OLD BUSINESS

J. NEW BUSINESS

1. APPROVAL OF AWARD OF RFP# 24-071-RM FOR THE PURCHASE OF THREE SUBSTATION POWER TRANSFORMERS

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. 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 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.