

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, JULY 12, 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 – ANDRES COTAMO, FINANCIAL ANALYST II, FINANCE & ADMINISTRATION
 - 2. 25-YEAR SERVICE AWARD – SCOTT GRIEVES, SENIOR ACCOUNT MANAGER, CUSTOMER SERVICE
 - 3. EMPLOYEE OF THE MONTH FOR JULY 2023 – MIKE SURRENCY, POWER PLANT MECHANIC/WELDER/OPERATOR, OPERATIONS
- E. HEAR THE AUDIENCE
- F. CONSENT AGENDA
 - 1. APPROVAL OF MINUTES FOR JUNE 7, 2023 BOARD MEETING
 - 2. APPROVAL OF CONTRACT AMENDMENT NO.3 WITH QUALITY LAWN SERVICES UNLIMITED, INCORPORATED CONTRACT (AR 19-027-MC) FOR MOWING SERVICES
 - 3. APPROVAL OF EASEMENT RELEASE TO GB SKYVIEW LLC AND THE CITY OF KISSIMMEE
- G. PUBLIC HEARING
 - 1. RESOLUTION NO. 23-01 FISCAL YEAR 2024 BUDGET
 - 2. NOTICE OF HEARING TO CONSIDER PURPA STANDARDS 20 AND 21 STANDARDS OF THE PUBLIC UTILITIES REGULATORY POLICY ACT (PURPA) OF 1978
- H. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. OSCEOLA LIBRARY SYSTEM – BUENAVENTURA LAKES LIBRARY

I. OLD BUSINESS

J. NEW BUSINESS

1. APPROVAL OF AGREEMENT TO WAIVE CERTAIN RIGHTS UNDER THE TASK ONE AGREEMENT BETWEEN KUA AND FMPA AND APPROVAL OF SECOND AMENDMENT TO TARP C&E CONTRACT BETWEEN KUA AND FMPA
2. APPROVAL OF EXPENDITURE FOR ENGINEERING SERVICES WITH BURNS & MCDONALD FOR TRANSMISSION POLE REMEDIATION

K. STAFF REPORTS

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 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.