

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, JULY 8, 2026 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 – MADELINE SANTIAGO, FINANCIAL ANALYST II, FINANCE & ADMINISTRATION
 - 2. 5-YEAR SERVICE AWARD – ARLENE QUARTI, FINANCIAL ANALYST II, FINANCE & ADMINISTRATION
 - 3. 5-YEAR SERVICE AWARD – WESLEY INFINGER, ASSISTANT VICE PRESIDENT OF ENGINEERING & OPERATIONS, OPERATIONS
 - 4. 20-YEAR SERVICE AWARD – JAVIER SIERRA, SENIOR IT SYSTEMS ADMINISTRATOR, INFORMATION TECHNOLOGY
 - 5. EMPLOYEE OF THE MONTH FOR JULY 2026 – DAN GOETZ, MANAGER OF ACCOUNTING, FINANCE & ADMINISTRATION
- E. HEAR THE AUDIENCE
- F. CONSENT AGENDA
 - 1. APPROVAL OF MINUTES HELD JUNE 10, 2026 BOARD MEETING
- G. PUBLIC HEARING
 - 1. RESOLUTION NO. 26-02 FISCAL YEAR 2027 BUDGET
- H. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)
 - 1. BOYS & GIRLS CLUB OF CENTRAL FLORIDA

I. OLD BUSINESS

J. NEW BUSINESS

1. APPROVAL TO AWARD CONTRACT RFP 26-025-SH TO PURVIS GRAY AND COMPANY, LLC FOR INDEPENDENT AUDIT SERVICES
2. APPROVAL TO AWARD CONTRACT PBA 26-020-JG FOR PURCHASE OF WIRE & CABLE

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.