REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY HELD WEDNESDAY, JULY 8, 2026 AT 3:30 P.M., BRINSON BOARD ROOM, JAMES C. WELSH ADMINISTRATION BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

Present were Director Manny Ortega, Director Reginald Hardee, Director Melissa Thacker, Director Michele Lebron, President & General Manager, Brian Horton, and Recording Secretary, Margie Boles. General Counsel, Grant Lacerte, Director Rae Hemphill and Mayor Jackie Espinosa were not present.

A. MEETING CALLED TO ORDER

Director Ortega called the meeting to order at 3:30 p.m.

B. PLEDGE OF ALLEGIANCE TO THE FLAG

The Board members and staff recited the Pledge of Allegiance.

C. APPROVAL OF AGENDA

ACTION: Director Thacker made a motion, seconded by Director Lebron. Director Ortega advised the question was moved and seconded to approve the agenda.

MOTION PASSED 3 – 0

D. AWARDS AND PRESENTATIONS

Mr. Horton recognized and congratulated Director Manny Ortega for being presented with the Spence Vanderlinden Public Official Award during the American Public Power Association's National Conference in Boston.

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

Mr. Horton congratulated Dan for being selected employee of the month for July 2026.

E. HEAR THE AUDIENCE

Director Ortega asked if anyone from the public would like to address the Board. In hearing none, the Board moved forward.

F. CONSENT AGENDA

ACTION: Director Thacker made a motion, seconded by Director Lebron. Director Ortega advised the question was moved and seconded to approve item 1 under the consent agenda.

MOTION PASSED 3 – 0

1. APPROVAL OF MINUTES FOR JUNE 10, 2026 BOARD MEETING

Director Reginald Hardee arrived at 3:38 p.m.

G. PUBLIC HEARING

1. RESOLUTION NO. 26-02 FISCAL YEAR 2027 BUDGET

Director Ortega advised this is a Public Hearing and asked if anyone from the public would like to address this item. In hearing none, the Board moved forward.

Kevin Crawford, Vice President of Finance & Administration, provided a brief overview of the FY 2027 budget.

Mr. Crawford recommends approval of Resolution #26-02 and asked if anyone had any questions.

ACTION: Director Lebron made a motion, seconded by Director Hardee. Chairman Ortega advised the question was moved and seconded to approve Resolution #26-02.

MOTION PASSED 4 – 0
Melissa Thacker voted yes
Michele Lebron voted yes
Manny Ortega voted yes
Reginald Hardee voted yes

H. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. BOYS & GIRLS CLUB OF CENTRAL FLORIDA

Tiffany Henderson, Director of Corporate Communications, introduced Alicia Hodge, Director of Advancement with the Boys & Girls Clubs of Central Florida. Ms. Hodge shared a short presentation on the positive impact KUA's financial contributions have made for the organization. Ms. Hodge thanked KUA for its support.

The Board thanked Ms. Hodge for all the work that they do.

I. OLD BUSINESS – None

J. NEW BUSINESS

1. APPROVAL TO AWARD CONTRACT RFP 26-025-SH TO PURVIS GRAY AND COMPANY, LLC FOR INDEPENDENT AUDIT SERVICES

Mr. Crawford advised the Board that KUA uses a qualified and certified public accounting firm for independent auditing services in accordance with Generally Accepted Auditing Standards, Government Auditing Standards, Florida Statutes, and the Rules of the Auditor General of the State of Florida.

Staff issued a solicitation on March 25, 2026; a total of 6 bids were received with Purvis, Gray and Company, LLP providing the most responsive, responsible and proposal that best meets the services required by KUA for this project.

ACTION: Director Thacker made a motion, seconded by Director Lebron. Director Ortega advised the question was moved and seconded to approve the award of RFP 26-025-SH for Independent Audit Services to Purvis, Gray and Company, LLP for an initial three (3) year term with two (2) one (1) year renewal options and authorize the President & General Manager to execute any necessary contract documents.

MOTION PASSED 4 - 0

2. APPROVAL TO AWARD CONTRACT PBA 26-020-JG FOR PURCHASE OF WIRE & CABLE

Mark Flury, Vice President of Engineering and Operations, reminded the Board that on February 11, 2026, KUA and Orlando Utilities Company (OUC) issued a joint solicitation for wires and cables. This joint effort provides the benefit of more competitive pricing for both organizations.

Mr. Flury shared with the Board samples of the wire and conductors KUA will be purchasing with this contract.

Staff recommend approving the purchase of Wire and Cable contract PBA-26-020-JG with Stuart C. Irby Company, LLC, for having the highest evaluation scores and best pricing based on projected wire and cable needs.

ACTION: Director Hardee made a motion, seconded by Director Thacker. Director Ortega advised the question was moved and seconded to approve the award of contract (PBA-26-020-JG) for the purchase of wire and cable to Stuart C. Irby Company, LLC, for an initial three (3) year term at a total not-to-exceed amount of $16,500,000.00 with the option to renew for two (2) additional one-year terms and authorize the President & General Manager to execute the necessary contract documents.

MOTION PASSED 4 - 0

K. STAFF REPORTS

1. HUMAN RESOURCES SEMI-ANNUAL REPORT

Cindy Herrera, Vice President of Human Resources, presented various human resource related statistics highlighting the following: Evacuation Chair Training, Fire Extinguisher Training, Career Source, Beyond Med, Wellness Initiatives, Awards & Recognitions, and Human Resources strategic goal update.

The Board thanked Ms. Herrera for her presentation.

L. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

Mr. Horton thanked the Board members that attended the APPA National Conference. Mr. Horton reminded the Board of next week's FMEA Annual Conference.

Mr. Horton shared the schedule of upcoming events.

The Board thanked staff for delivering great presentations and for everything they do.

M. ADJOURNMENT

Director Ortega adjourned the meeting at 4:16 p.m.

Manuel Ortega
Chairman

Secretary