

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, JUNE 10, 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. KUA STUDENT SCHOLARSHIP RECOGNITION
2. 5-YEAR SERVICE AWARD – RUSTY LEONE, POWER PLANT OPERATIONS SUPERVISOR, POWER SUPPLY
3. 10-YEAR SERVICE AWARD – HUNTER BLAIR, POWER PLANT OPERATIONS TECHNICIAN II, POWER SUPPLY
4. 15-YEAR SERVICE AWARD – MICHAEL MORRISSEY, CERTIFIED SYSTEM OPERATOR, OPERATIONS
5. 15-YEAR SERVICE AWARD – JULIANA RUA, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
6. EMPLOYEE OF THE MONTH FOR JUNE 2026 – BILL SPENCER, SENIOR SCADA TECHNICIAN, OPERATIONS

E. HEAR THE AUDIENCE

F. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR MAY 6, 2026 BOARD MEETING
2. APPROVAL OF CONTRACT AMENDMENT NO. 2 FOR AR #24-072-RM WITH DAVEY TREE EXPERT COMPANY FOR VEGETATION MANAGEMENT SERVICES

3. APPROVAL OF CONTRACT EXTENSION FOR PROFESSIONAL ENGINEERING SERVICES (RFP #20-001-CV)

G. PUBLIC HEARING

H. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. CITY OF KISSIMMEE PARKS & RECREATION DEPARTMENT

I. OLD BUSINESS

J. NEW BUSINESS

1. APPROVAL OF AWARD (ITB 26-027-SH) TO BOULEVARD CONTRACTORS CORPORATION FOR A POLE BARN STRUCTURE
2. APPROVAL OF EXPENDITURE TO M. GAY CONSTRUCTORS FOR TRANSMISSION TAP CONSTRUCTION TO VAN METER SUBSTATION (RFP 23-059-CV)

K. STAFF REPORTS

1. QUARTERLY FINANCIAL REPORT
2. DISASTER DRILL DAY (DDD) PRESENTATION

L. BUDGET REVIEW

1. INTRODUCTION – BRIAN HORTON, PRESIDENT & GENERAL MANAGER
 - a. FINANCIAL OVERVIEW AND DEPARTMENTAL BUDGETS - KEVIN CRAWFORD, VICE PRESIDENT, FINANCE & ADMINISTRATION
 - b. HUMAN RESOURCES OVERVIEW – CINDY HERRERA, VICE PRESIDENT, HUMAN RESOURCES

M. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

N. 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.