

# **A G E N D A**

## **REGULAR MEETING OF THE KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, MAY 7, 2025 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. FLORIDA MUNICIPAL ELECTRIC ASSOCIATION (FMEA) AND AMERICAN PUBLIC POWER ASSOCIATION (APPA) LINEMAN RODEO RECOGNITION
  - 2. 25-YEAR SERVICE AWARD – LESLIE GOUTY, SUPERVISOR OF UTILITY BILLING AND COLLECTIONS, CUSTOMER SERVICE
  - 3. EMPLOYEE OF THE MONTH FOR MAY 2025 – CASEY MCCRACKIN, FINANCIAL ANALYST I, FINANCE & ADMINISTRATION
- E. HEAR THE AUDIENCE
- F. CONSENT AGENDA
  - 1. APPROVAL OF MINUTES FOR APRIL 2, 2025 BOARD MEETING
  - 2. APPROVAL OF CONTRACT AMENDMENT NO. 3 WITH STUART IRBY COMPANY FOR THE PURCHASE OF WIRE & CABLE (PBA 21-088-CV)
- G. PUBLIC HEARING
- H. INFORMATIONAL PRESENTATION (REQUIRING NO ACTION)
  - 1. CUSTOMER SATISFACTION SURVEY RESULTS REPORT
- I. OLD BUSINESS
- J. NEW BUSINESS
  - 1. APPROVAL OF EXPENDITURES FOR RELAYS AND PANELS FOR THE VAN METER SUBSTATION TO KEMCO INDUSTRIES

K. STAFF REPORTS

1. CORPORATE COMMUNICATIONS SEMI-ANNUAL REPORT

L. BOARD INTERVIEW SESSION

1. JAROD RUIZ – 4:30 PM
2. JOHN PERRY – 4:45 PM
3. JONATHAN HERNANDEZ – 5:00 PM
4. OLGA GONZALEZ – 5:15 PM
5. MARY ROSE COX – 5:30 PM
6. WANDA ROMAN – 5:45 PM
7. MICHELE LEBRON – 6:00 PM
8. MARICARMEN LABRADOR – 6:15 PM
9. NICHOLE ARGUELLO – 6:30 PM

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