AGENDA

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. <u>MEETING CALLED TO ORDER</u>
- B. PLEDGE OF ALLEGIANCE TO THE FLAG
- C. APPROVAL OF AGENDA
- D. <u>AWARDS AND PRESENTATIONS</u>
 - 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. <u>CONSENT AGENDA</u>
 - 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. <u>INFORMATIONAL PRESENTATION (REQUIRING NO ACTION)</u>
 - 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. <u>BOARD INTERVIEW SESSION</u>

- 1. JAROD RUIZ 4:30 PM
- 2. JOHN PERRY 4:45 PM
- 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
- NICHOLE ARGUELLO 6:30 PM

M. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

N. ADJOURNMENT

STATISTICAL REPORTS AND OTHER INFORMATIONAL ITEMS

- CUSTOMER SERVICE REPORT
- 2. RELIABILITY REPORT
- 3. COPCA REPORT & SALES
- 4. HUMAN RESOURCE DEMOGRAPHICS
- 5. ECONOMIC DEVELOPMENT CONTRACTS
- 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.