

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, JUNE 7, 2023 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. INSTALLATION OF NEW BOARD MEMBER
- E. AWARDS AND PRESENTATIONS
 - 1. KUA STUDENT SCHOLARSHIP RECOGNITION
 - 2. DEGREE RECOGNITION – PATTI LAMARCHE, CUSTOMER SERVICE SUPERVISOR, MASTER’S OF BUSINESS ADMINISTRATION WITH A CONCENTRATION IN BUSINESS ANALYTICS, SYRACUSE UNIVERSITY
 - 3. 10-YEAR SERVICE AWARD – ELBA REYES, CUSTOMER SERVICE SPECIALIST, CUSTOMER SERVICE
 - 4. 10-YEAR SERVICE AWARD – KEVON MCKINSEY, LEAD LINEMAN, OPERATIONS
 - 5. 15-YEAR SERVICE AWARD – STEPHEN DASILVA, POWER PLANT OPERATOR/MECHANIC, OPERATIONS
 - 6. EMPLOYEE OF THE MONTH FOR JUNE 2023 – PATTI LAMARCHE, CUSTOMER SERVICE SUPERVISOR, CUSTOMER SERVICE
- F. HEAR THE AUDIENCE
- G. CONSENT AGENDA
 - 1. APPROVAL OF MINUTES FOR MAY 3, 2023 BOARD MEETING

2. APPROVAL OF RFP 23-059-CV FOR TRANSMISSION & DISTRIBUTION (T&D) CONSTRUCTION AND MAINTENANCE SERVICES
3. APPROVE EXPENDITURE FOR THE ACQUISITION OF PROJECT MATERIALS TO ELITE CONSTRUCTION FOR THE LAKE CECILE BUS TIE UPGRADE

H. PUBLIC HEARING

I. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

J. OLD BUSINESS

K. NEW BUSINESS

1. APPROVAL OF AWARD FOR RFP 22-053-MC, FLORA BLVD DRIVEWAY EXTENSION PROJECT

L. STAFF REPORTS

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

M. BUDGET REVIEW

1. INTRODUCTION – BRIAN HORTON, PRESIDENT & GENERAL MANAGER
 - a. FINANCIAL OVERVIEW – KEVIN CRAWFORD, VICE PRESIDENT, FINANCE & ADMINISTRATION
 - b. HUMAN RESOURCES OVERVIEW – CINDY HERRERA, VICE PRESIDENT, HUMAN RESOURCES
 - c. DEPARTMENTAL BUDGETS
 - i. OPERATIONS – LARRY MATTERN
 - ii. INFORMATION TECHNOLOGY – JEF GRAY
 - iii. CUSTOMER SERVICE – SUSAN POSTANS
 - iv. FINANCE & ADMINISTRATION AND EXECUTIVE – KEVIN CRAWFORD
 - v. OFFICE OF CORPORATE COMMUNICATIONS – TIFFANY HENDERSON
 - vi. HUMAN RESOURCES – CINDY HERRERA

N. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

O. 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 STATUES 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 PROCEEDING, AND FOR SUCH PURPOSES 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 STATUTE 286.26, PERSONS NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE OFFICE OF THE PRESIDENT, 1701 W. CARROLL STREET, KISSIMMEE, FLORIDA 34741, (407)933-7777, EXT. 6100.