

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, MARCH 6, 2024, 3:30 PM IN THE 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) SAFETY AWARD
 - 2. 5-YEAR SERVICE AWARD – DANIEL JAMES, AMI SYSTEM ANALYST I, CUSTOMER SERVICE
 - 3. 5-YEAR SERVICE AWARD – BRANDON KESSLER, APPRENTICE LINEMAN II, OPERATIONS
 - 4. 5-YEAR SERVICE AWARD – ROBERT RIVERA, APPRENTICE LINEMAN II, OPERATIONS
 - 5. 5-YEAR SERVICE AWARD – JOSIAS CABRERA, LINEMAN, OPERATIONS
 - 6. 5-YEAR SERVICE AWARD – RILEY KRUGGEL, APPRENTICE LINEMAN II, OPERATIONS
 - 7. 15-YEAR SERVICE AWARD – ALEXANDRA SANCHEZ, AMI ACCOUNT ANALYST, CUSTOMER SERVICE
 - 8. 15-YEAR SERVICE AWARD – JUAN VALLEJO, ELECTRIC METER TECHNICIAN II, CUSTOMER SERVICE
 - 9. 20 YEAR SERVICE AWARD – DAVID WOLFE, SUPERINTENDENT T&D OPERATION, OPERATIONS
 - 10. 25-YEAR SERVICE AWARD – ROSA RODRIGUEZ, UTILITY BILLING REPRESENTATIVE II, CUSTOMER SERVICE
 - 11. EMPLOYEE OF THE MONTH FOR MARCH 2024 – BRIAN VAN COUR, PP OPERATOR/MECHANIC, POWER SUPPLY

E. HEAR THE AUDIENCE

F. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR FEBRUARY 7, 2024 BOARD MEETING
2. APPROVAL OF EXPENDITURE FOR CONDUIT INSTALLATION FOR PARTIN SETTLEMENT ROAD WIDENING PROJECT TO FISHEL PER CONTRACT AR#21-053-CV
3. APPROVAL OF EXPENDITURE FOR CONDUIT INSTALLATION FOR FORTUNE ROAD AND SIMPSON ROAD WIDENING PROJECT TO TRANSPORTATION SYSTEMS, INCORPORATED (TSI) PER CONTRACT AR#21-053-CV

G. PUBLIC HEARING

H. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. HEALTHY START COALITION OF OSCEOLA COUNTY

I. OLD BUSINESS

1. PRESENTATION OF KUA'S 2023 STRATEGIC PLAN GOAL RESULTS

J. NEW BUSINESS

1. APPROVAL OF SCHEDULE FOR BOARD MEMBER RECRUITMENT FOR TERM BEGINNING OCTOBER 1, 2024
2. APPROVAL OF AWARD FOR OKONITE CABLE FOR WAREHOUSE INVENTORY TO IRBY
3. APPROVAL OF SUBORDINATION OF EASEMENT AND MEMORANDUM OF AGREEMENT WITH FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR TURNPIKE WIDENING

K. STAFF REPORTS

1. FINANCIAL & ADMINISTRATION QUARTERLY REPORT
2. INFORMATION TECHNOLOGY SEMI ANNUAL REPORT

L. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

M. MANAGEMENT REVIEW

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 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.