

A G E N D A

REGULAR MEETING OF THE KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, MAY 3, 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. AWARDS AND PRESENTATIONS
 - 1. FLORIDA MUNICIPAL ELECTRIC ASSOCIATION (FMEA) SAFETY AWARD
 - 2. FLORIDA MUNICIPAL ELECTRIC ASSOCIATION (FMEA) AND AMERICAN PUBLIC POWER ASSOCIATION (APPA) LINEMAN RODEO RECOGNITION
 - 3. 5-YEAR SERVICE AWARD – CORY BREEN, APPRENTICE LINEMAN II, OPERATIONS
 - 4. 5-YEAR SERVICE AWARD – ETHAN SHELLABARGER, LINEMAN, OPERATIONS
 - 5. 5-YEAR SERVICE AWARD – KARL GLASS, APPRENTICE LINEMAN I, OPERATIONS
 - 6. 5-YEAR SERVICE AWARD – ALVIN FRED, SUBSTATION ELECTRICIAN, OPERATIONS
 - 7. 15-YEAR SERVICE AWARD – INGRID BONILLA, PART TIME CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
 - 8. 15-YEAR SERVICE AWARD – JEFF SURAT, FINANCIAL ANALYST II, FINANCE & ADMINISTRATION
 - 9. 15-YEAR SERVICE AWARD – YARISSA RODRIGUEZ, CUSTOMER SERVICE SPECIALIST, CUSTOMER SERVICE
 - 10. 15-YEAR SERVICE AWARD – ADA HEREDIA, CUSTOMER SERVICE REPRESENTATIVE I, CUSTOMER SERVICE
 - 11. 15-YEAR SERVICE AWARD – CHRISTINA GOOD, UTILTY BILLING & COLLECTIONS REPRESENTATIVE I, CUSTOMER SERVICE

12. 20-YEAR SERVICE AWARD – CHRISTINE INFANTE, CALL CENTER SUPERVISOR, CUSTOMER SERVICE
13. 20-YEAR SERVICE AWARD – VANESSA LUGO, HUMAN RESOURCES MANAGER, HUMAN RESOURCES
14. 25-YEAR SERVICE AWARD – BILL KENNEDY, POWER PLANT MECHANIC/OPERATOR, OPERATIONS
15. EMPLOYEE OF THE MONTH FOR MAY 2023 – JOSHUA OTANO, WAREHOUSE CLERK, FINANCE & ADMINISTRATION

E. HEAR THE AUDIENCE

F. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR APRIL 5, 2023 BOARD MEETING
2. CITY OF KISSIMMEE EVENTS SPONSORSHIP
3. APPROVAL OF SUBORDINATION OF EASEMENT AGREEMENTS WITH OSCEOLA COUNTY TO SUPPORT THE BOGGY CREEK ROAD WIDENING PROJECT

G. PUBLIC HEARING

H. INFORMATIONAL PRESENTATION (REQUIRING NO ACTION)

1. CUSTOMER SATISFACTION SURVEY RESULTS REPORT

I. OLD BUSINESS

1. APPROVAL OF AWARD (IFB 22-048-CV) TO TERRY'S ELECTRIC FOR THE INSTALLATION OF A SECOND AUTOTRANSFORMER AT MARYDIA SUBSTATION

J. NEW BUSINESS

K. STAFF REPORTS

1. CORPORATE COMMUNICATIONS SEMI-ANNUAL REPORT

L. BOARD INTERVIEW SESSION

- a. REGINALD HARDEE – 4:45 pm

b. WALTER GUILTY – 5:00 pm

c. ROBERTO MEDINA – 5:15 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

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 STATUE 286.26, PERSONS NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDING SHOULD CONTRACT THE OFFICE OF THE PRESIDENT, 1701 W CARROLL STREET, KISSIMMEE, FLORIDA, 34741, and (407) 933-7777, EXT. 6100.