

A G E N D A

BOARD MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, NOVEMBER 5, 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. 5 - YEAR SERVICE AWARD – MARIO LEMMON, POWER PLANT OPERATIONS TECHNICIAN II, POWER SUPPLY
 - 2. 20 - YEAR SERVICE AWARD – MARILYN GRANDE, CUSTOMER SERVICE SUPERVISOR, CUSTOMER SERVICE
 - 3. 30 - YEAR SERVICE AWARD – STEVE D'AURIA, ENGINEERING TECHNICIAN II, OPERATIONS
 - 4. EMPLOYEE OF THE MONTH FOR NOVEMBER 2025 – EDINSON ARAGON, FACILITIES MAINTENANCE WORKER, GENERAL MANAGEMENT
- E. HEAR THE AUDIENCE
- F. CONSENT AGENDA
 - 1. APPROVAL OF MINUTES FOR OCTOBER 1, 2025 BOARD MEETING
 - 2. APPROVAL OF THE PURCHASE OF A 2026, 55-FOOT ALTEC AERIAL BUCKET TRUCK
 - 3. OSCEOLA EDUCATION FOUNDATION SPONSORSHIP
 - 4. HOPE PARTNERSHIP
- G. PUBLIC HEARING
- H. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)
 - 1. EDUCATION FOUNDATION

I. OLD BUSINESS

1. APPROVAL OF CONTRACT AMENDMENT NO. 5 FOR RFP 19-027-CV WITH GRESCO UTILITY SUPPLY FOR POLE AND PAD MOUNT TRANSFORMERS
2. APPROVAL OF AWARD FOR IFB 25-072-JG TRANSMISSION & SUBSTATION STRUCTURES FOR THE VAN METER SUBSTATION

J. NEW BUSINESS

1. AUTHORIZATION TO INITIATE UPDATES TO THE ELECTRIC SERVICE TARIFFS
2. APPROVAL OF AWARD FOR RFP 25-051-MC FOR DRONE INSPECTION SERVICES

K. STAFF REPORTS

1. CORPORATE COMMUNICATIONS SEMI ANNUAL STAFF REPORT

L. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

M. ADJOURNMENT

STATISTICAL REPORTS AND OTHER INFORMATIONAL ITEMS

1. CUSTOMER SERVICE REPORT
2. COPCA REPORT & SALES
3. RELIABILITY REPORT
4. LINE EXTENSIONS
5. HUMAN RESOURCES DEMOGRAPHICS
6. ECONOMIC DEVELOPMENT CONTRACTS
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 KJA 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.