

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, OCTOBER 2, 2024 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. ELECTION OF OFFICERS
- F. AWARDS AND PRESENTATIONS
 - 1. 2024 TOP WORKPLACE AWARD
 - 2. KARLA LOPES, HUMAN RESOURCES GENERALIST, HUMAN RESOURCES, MASTER OF SCIENCE IN HUMAN RESOURCE MANAGEMENT (MSHRM) FROM FLORIDA INTERNATIONAL UNIVERSITY
 - 3. 5-YEAR SERVICE AWARD – IAN DE LEON, PP OPERATOR/MECHANIC, POWER SUPPLY
 - 4. 15-YEAR SERVICE AWARD – ROMAN LUCIANO, MANAGER OF MATERIALS MANAGEMENT, OPERATIONS
 - 5. 20-YEAR SERVICE AWARD – YOMARIE MEDINA, ASSISTANT TO VICE PRESIDENT, CAP, POWER SUPPLY
 - 6. 20-YEAR SERVICE AWARD – NIYESSA JOYNER, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
 - 7. 30-YEAR SERVICE AWARD – MATT WETZEL, SUBSTATION ELECTRICIAN, OPERATIONS
 - 8. 30-YEAR SERVICE AWARD – MIKE TAYLOR, LEAD LINEMAN, OPERATIONS
 - 9. EMPLOYEE OF THE MONTH FOR OCTOBER 2024 – ROBIN SIMMONS, ASSISTANT TO VICE PRESIDENT, CAP, FINANCE & ADMINISTRATION
- G. HEAR THE AUDIENCE

H. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR SEPTEMBER 11, 2024 BOARD MEETING
2. BOYS AND GIRLS CLUB OF CENTRAL FLORIDA SPONSORSHIP
3. VIVA OSCEOLA SPONSORSHIP

I. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. KISSIMMEE MAIN STREET

J. PUBLIC HEARING

K. OLD BUSINESS

L. NEW BUSINESS

1. APPROVAL OF UPDATED INTERGOVERNMENTAL COMMUNICATIONS INTERLOCAL AGREEMENT FOR COUNTY-WIDE COMMUNICATION SYSTEM

M. STAFF REPORTS

1. OPERATIONS SEMI ANNUAL REPORT
2. POWER SUPPLY SEMI ANNUAL REPORT

N. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

O. 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