

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, OCTOBER 4, 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. ELECTION OF OFFICERS
- E. AWARDS AND PRESENTATIONS
 - 1. 2023 TOP 10 WORKPLACES AWARD
 - 2. 10-YEAR SERVICE AWARD – DEBORAH BRANDT, UTILITY BILLING REPRESENTATIVE II, CUSTOMER SERVICE
 - 3. 20-YEAR SERVICE AWARD – DIORVETT SMITH, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
 - 4. 20-YEAR SERVICE AWARD – JANE BOLOGNA, UTILITY BILLING REPRESENTATIVE II, CUSTOMER SERVICE
 - 5. 20-YEAR SERVICE AWARD – FAIBIER SARMIENTO, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
 - 6. 40-YEAR SERVICE AWARD – DAVE PEREZ, POWER PLANT OPERATOR/MECHANIC, OPERATIONS
 - 7. EMPLOYEE OF THE MONTH FOR OCTOBER 2023 – DAWN ROWE, ADMINISTRATIVE ASSISTANT II, CAP, OPERATIONS
- F. HEAR THE AUDIENCE
- G. CONSENT AGENDA
 - 1. APPROVAL OF MINUTES FOR SEPTEMBER 13, 2023 BOARD MEETING
 - 2. APPROVAL OF RESOLUTION 23-02 PENSION PLAN AMENDMENT
 - 3. APPROVAL OF VIVA OSCEOLA SPONSORSHIP
 - 4. APPROVAL OF BOYS & GIRLS CLUB SPONSORSHIP

H. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. THE ADVANCE COMMUNITY OUTREACH CENTER

I. PUBLIC HEARING

J. OLD BUSINESS

K. NEW BUSINESS

1. APPROVAL OF AWARD RFP 23-063-CV FOR LEVEL III ELECTRIC VEHICLE CHARGERS

L. STAFF REPORTS

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

M. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

N. 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 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. 6200.