

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, SEPTEMBER 11, 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. AWARDS AND PRESENTATIONS
 - 1. ROXANNA PASSINI, GIS TECHNICIAN, OPERATIONS, BACHELOR OF ARTS WITH A MAJOR IN GEOGRAPHY FROM THE UNIVERSITY OF FLORIDA
 - 2. CASEY MCCRACKIN, FINANCIAL ANALYST I, FINANCE & ADMINISTRATION, MASTER OF SCIENCE IN INFORMATION SYSTEMS FROM AUBURN UNIVERSITY
 - 3. 10-YEAR SERVICE AWARD – DANIEL KELLY, LINEMAN FIRST CLASS, OPERATIONS
 - 4. 15-YEAR SERVICE AWARD – SAMANTHA SOLES, INFORMATION SECURITY SPECIALIST, INFORMATION TECHNOLOGY
 - 5. EMPLOYEE OF THE MONTH FOR SEPTEMBER 2024 – CHAD NICHOLS, INSTRUMENT, CONTROLS & ELECTRICAL TECHNICIAN II, POWER SUPPLY
- E. HEAR THE AUDIENCE
- F. CONSENT AGENDA
 - 1. APPROVAL OF MINUTES FOR AUGUST 7, 2024 BOARD MEETING
 - 2. APPROVAL OF CONTRACT AMENDMENTS FOR CONDUIT INSTALLATION SERVICES WITH FISHEL COMPANY AND TRANSPORTATION SYSTEMS INCORPORATED
- G. PUBLIC HEARING

H. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. HELP NOW OF OSCEOLA

I. OLD BUSINESS

J. NEW BUSINESS

1. ALL-REQUIREMENTS PROJECT SOLAR II ENERGY PARTICIPATION AGREEMENT AMENDMENT NO. 1

K. STAFF REPORTS

1. FINANCE & ADMINISTRATION QUARTERLY REPORT

L. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

M. 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 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 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.