

# A G E N D A

**REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, SEPTEMBER 13, 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. DEGREE RECOGNITION – ADRIANA SEDA, COMMUNICATIONS SPECIALIST, MASTER OF COMMUNICATION MANAGEMENT, UNIVERSITY OF SOUTHERN CALIFORNIA
  - 2. 5-YEAR SERVICE AWARD – MIKE WAGNER, DISPATCH & COMPLIANCE MANAGER, OPERATIONS
  - 3. 5-YEAR SERVICE AWARD – KURT DALY, POWER PLANT OPERATOR/MECHANIC, OPERATIONS
  - 4. 5-YEAR SERVICE AWARD – CATHERINE FORNARIS, CUSTOMER SERVICE REPRESENTATIVE I, CUSTOMER SERVICE
  - 5. EMPLOYEE OF THE MONTH FOR SEPTEMBER 2023 – WANDA DELVALLE, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
- E. HEAR THE AUDIENCE
- F. CONSENT AGENDA
  - 1. APPROVAL OF MINUTES FOR AUGUST 2, 2023 BOARD MEETING
- G. PUBLIC HEARING
- H. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)
  - 1. HISPANIC HERITAGE SCHOLARSHIP FUND

I. OLD BUSINESS

J. NEW BUSINESS

1. APPROVAL OF EXPENDITURE WITH TSI COMPANY (AR#321-053-CV) FOR CONDUIT INSTALLATION FOR NEW FEEDERS FROM FLORA BLVD (DYER TO OSCEOLA PKWY)
2. APPROVAL OF EXPENDITURE WITH FISHEL COMPANY (AR#21-053-CV) FOR CONDUIT INSTALLATION FOR NEW FEEDERS FROM DOMINGO TORO TO SHAWNDA LANE

K. STAFF REPORTS

1. FINANCE & ADMINISTRATION QUARTERLY REPORT
2. INFORMATION TECHNOLOGY DEPARTMENTAL SEMI ANNUAL 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 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 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. 6100.