

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, SEPTEMBER 2, 2026 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 – ARLENE QUARTI, FINANCIAL ANALYST II, FINANCE & ADMINISTRATION, UNIVERSITY OF CONNECTICUT, MASTER OF SCIENCE IN ACCOUNTING
 - 2. 5-YEAR SERVICE AWARD – LISSET ROSA, ADMINISTRATIVE ASSISTANT II, CAP, FINANCE & ADMINISTRATION
 - 3. 5-YEAR SERVICE AWARD – JENNIFER RAMNARAIN, UTILITY BILLING & COLLECTIONS SPECIALIST, CUSTOMER SERVICE
 - 4. 5-YEAR SERVICE AWARD – LUZ VAUGHN, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
 - 5. 10-YEAR SERVICE AWARD – JAMES SCOTT, MECHANICAL MAINTENANCE TECHNICIAN II, POWER SUPPLY
 - 6. EMPLOYEE OF THE MONTH FOR SEPTEMBER 2026 – MATT MAASSEN, SENIOR ENGINEER, OPERATIONS
- E. HEAR THE AUDIENCE
- F. CONSENT AGENDA
 - 1. APPROVAL OF MINUTES FOR AUGUST 5, 2026 BOARD MEETING
 - 2. APPROVAL OF AWARD AR 26-050-JG TO OLDCASTLE INFRASTRUCTURE, INC. FOR THE PROCUREMENT OF CONCRETE PADS AND SLEEVES

G. PUBLIC HEARING

H. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. HELP NOW OF OSCEOLA COUNTY

I. OLD BUSINESS

J. NEW BUSINESS

1. AUTHORIZATION TO ESTABLISH ECONOMIC DEVELOPMENT RATE TARIFF
2. AUTHORIZATION TO INITIATE UPDATES TO THE ELECTRIC SERVICE TARIFFS
3. APPROVAL TO ISSUE PURCHASE ORDER FOR ENGINEERING SERVICES TO WSP GLOBAL FOR THE CIVIC CENTER TRANSMISSION LINE UNDERGROUND RESIDENTIAL DISTRIBUTION CONVERSION
4. APPROVAL TO PURCHASE TRANSMISSION POLES FOR LINE 04-1618 BETWEEN EMPLOYEE AND MEADOW WOODS SUBSTATION (IFB 26-038-JG)

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 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.