

# AGENDA

**BOARD MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, NOVEMBER 1, 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. 20-YEAR SERVICE AWARD - VICTOR DABOIN, ELECTRIC METER TECHNICIAN II, CUSTOMER SERVICE
  - 2. 25-YEAR SERVICE AWARD - MARTIN DENNIS, FLEET SERVICE MECHANIC HELPER, OPERATIONS
  - 3. EMPLOYEE OF THE MONTH FOR NOVEMBER 2023 - KASEE CAVALCANTE, WRITE OFF AND BANKRUPTCY SPECIALIST, CUSTOMER SERVICE
- E. HEAR THE AUDIENCE
- F. CONSENT AGENDA
  - 1. APPROVAL OF MINUTES FOR OCTOBER 4, 2023 BOARD MEETING
  - 2. APPROVAL OF HOPE PARTNERSHIP SPONSORSHIP
  - 3. APPROVAL OF EDUCATION FOUNDATION OF OSCEOLA COUNTY SPONSORSHIP
- G. PUBLIC HEARING
- H. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)
  - 1. RONALD MCDONALD HOUSE CHARITIES OF CENTRAL FLORIDA
- I. OLD BUSINESS
- J. NEW BUSINESS
  - 1. APPROVAL OF EXPENDITURE FOR THE NEPTUNE ROAD TRANSMISSION RELOCATION TO SERVICE ELECTRIC COMPANY
  - 2. APPROVAL OF EXPENDITURE FOR ANNAUL TRANSMISSION MAINTENANCE SERVICES TO IRBY CONSTRUCTION AND SERVICE ELECTRIC COMPANY
- K. STAFF REPORTS
  - 1. CORPORATE COMMUNICATIONS SEMI ANNUAL STAFF REPORT
- L. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

M. 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. 6100.