

A G E N D A

BOARD MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, DECEMBER 6, 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. AMERICAN PUBLIC POWER ASSOCIATION (APPA) SMART ENERGY PROVIDER AWARD
 - 2. AMERICAN PUBLIC POWER ASSOCIATION (APPA) EXCELLENCE IN PUBLIC POWER COMMUNICATIONS AWARD
 - 3. FLORIDA MUNICIPAL ELECTRIC ASSOCIATION BUILDING STRONG COMMUNITIES AWARD
 - 4. 15-YEAR SERVICE AWARD – JOSH DOW, CERTIFIED SYSTEM OPERATOR, OPERATIONS
 - 5. 25-YEAR SERVICE AWARD – ROB MORRIS, INFORMATION SECURITY MANAGER, INFORMATION TECHNOLOGY
 - 6. EMPLOYEE OF THE MONTH FOR DECEMBER 2023 – CYNTHIA PEREZ, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
- E. HEAR THE AUDIENCE
- F. CONSENT AGENDA
 - 1. APPROVAL OF MINUTES FOR NOVEMBER 1, 2023 BOARD MEETING
 - 2. APPROVAL OF OSCEOLA ARTS SPONSORSHIP
 - 3. APPROVAL OF KISSIMMEE VALLEY LIVESTOCK SHOW & OSCEOLA COUNTY FAIR SPONSORSHIP
 - 4. APPROVAL OF AWARD RFP FOR 23-173-CV FOR CONTRACT FOR LANDIS+GYR ELECTRIC METERS
 - 5. APPROVAL OF EXPENDITURES FOR PURCHASE OF 2024 INTERNATIONAL HV 4X4 CAB AND CHASIS AND A TEREX DIGGER DERRICK
 - 6. APPROVAL OF EXPENDITURE FOR COGSDALE ANNUAL SUPPORT FOR FIS, PARAMOUNT AND PANATRACK
- G. PUBLIC HEARING
- H. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)
 - 1. GIVE KIDS THE WORLD INFORMATIONAL PRESENTATION

I. OLD BUSINESS

J. NEW BUSINESS

1. APPROVAL OF SUBORDINATION OF UTILITY EASEMENT WITH TOHO WATER AUTHORITY IN NEOCITY DEVELOPMENT AREA
2. APPROVAL OF FOURTH AMENDMENT WITH GRESKO UTILITY SUPPLY (CONTRACT RFP #19-021-CV) FOR POLE MOUNT AND PAD MOUNT TRANSFORMERS
3. APPROVAL OF AWARD FOR RFQU 23-102-CV FOR CIVIL ENGINEERING SERVICES FOR DESIGN & CONSTRUCTION PROJECTS
4. APPROVAL OF KUA'S STRATEGIC PLAN GOALS FOR CALENDAR YEAR 2024

K. STAFF REPORTS

1. FINANCE & ADMINISTRATION - UNAUDITED YEAR END FINANCIAL STATEMENTS

L. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

M. ADJOURNMENT

STATISTICAL REPORTS AND OTHER INFORMATIONAL ITEMS

1. CUSTOMER SERVICE REPORT
2. COPCA REPORT & SALES
3. PENSION FUND INVESTMENT UPDATE
4. RELIABILITY REPORT
5. KUA IDENTITY THEFT PREVENTION PROGRAM POLICY ANNUAL REPORT
6. LINE EXTENSIONS
7. HUMAN RESOURCES DEMOGRAPHICS
8. ECONOMIC DEVELOPMENT CONTRACTS
9. PURCHASE ORDERS
10. RATE COMPARISON
11. SPONSORSHIPS REPORT
12. BOARD CALENDAR
13. FLORIDA PROMPT PAYMENT ACT REPORT

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.