

# **A G E N D A**

## **REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, FEBRUARY 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. FMEA RESTORING COMMUNITIES AWARD
  - 2. 5-YEAR SERVICE AWARD – JULISSA EMAMAN, CASHIER, CUSTOMER SERVICE
  - 3. 10-YEAR SERVICE AWARD – DAWN ROWE, ADMINISTRATIVE ASSISTANT II, CAP, OPERATIONS
  - 4. 15-YEAR SERVICE AWARD – DAISY GRAJALES, HR GENERALIST, HUMAN RESOURCES
  - 5. EMPLOYEE OF THE MONTH FOR FEBRUARY 2023 – ROXANNA PASSINI, GIS TECHNICIAN, OPERATIONS
- E. HEAR THE AUDIENCE
- F. CONSENT AGENDA
  - 1. APPROVAL OF MINUTES FOR JANUARY 11, 2023 BOARD MEETING
  - 2. APPROVAL OF SUBORDINATION OF EASEMENT AGREEMENTS WITH OSCEOLA COUNTY TO ACCOMMODATE THE COUNTY'S ROAD PROJECTS FOR SIMPSON ROAD AND NEPTUNE ROAD
  - 3. APPROVAL OF OSCEOLA MEALS ON WHEELS SPONSORSHIP
- G. PUBLIC HEARING

H. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. OSCEOLA ARTS

2. YEAR END AUDITED FINANCIAL REPORT FOR FY22

I. OLD BUSINESS

J. NEW BUSINESS

1. SCHEDULE FOR BOARD MEMBER RECRUITMENT FOR TERM BEGINNING OCTOBER 1, 2023

2. AUTHORIZATION TO INITIATE UPDATES TO THE ELECTRIC SERVICE TARIFFS

K. STAFF REPORTS

1. CUSTOMER SERVICE DEPARTMENTAL SEMI ANNUAL 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 RESOURCE DEMOGRAPHICS
6. ECONOMIC DEVELOPMENT CONTRACTS
7. PURCHASE ORDERS
8. RATE COMPARISON
9. SPONSORSHIPS REPORT
10. BOARD CALENDAR