

# **A G E N D A**

## **REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, MARCH 8, 2023, 3:30 PM IN THE BRINSON BOARD ROOM, JAMES C. WELSH ADMINISTRATION BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA**

A. MEETING CALLED TO ORDER

B. APPROVAL OF AGENDA

C. AWARDS AND PRESENTATIONS

1. DEGREE RECOGNITION – YOMARIE MEDINA, ADMINISTRATIVE ASSISTANT II, CAP, ASSOCIATE OF APPLIED SCIENCE IN BUSINESS ADMINISTRATION, PURDUE GLOBAL UNIVERSITY
2. DEGREE RECOGNITION – JOE BARRETO, POWER PLANT OPERATOR/MECHANIC, BACHELORS IN NUCLEAR ENGINEERING TECHNOLOGIES, EXCELSIOR UNIVERSITY
3. 5-YEAR SERVICE AWARD – DREW FRANNEY, UTILITY WORKER, OPERATIONS
4. 5-YEAR SERVICE AWARD – CHRISSY JOSEPHS, ASSISTANT TO VICE PRESIDENT, CAP, CUSTOMER SERVICE
5. 10-YEAR SERVICE AWARD – ANNELIZ ROJAS, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
6. 10-YEAR SERVICE AWARD – NICHOLAS RIVERA, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
7. 10-YEAR SERVICE AWARD – YARITZA KAING, COLLECTIONS ANALYST, CUSTOMER SERVICE
8. 10-YEAR SERVICE AWARD – MARCOS DIAZ, APPRENTICE ENERGY CONSERVATION SPECIALIST, CUSTOMER SERVICE
9. 15-YEAR SERVICE AWARD – NICHOLAS BRIGHT, ELECTRIC METER TECHNICIAN I, CUSTOMER SERVICE
10. 15-YEAR SERVICE AWARD – SUSAN POSTANS, VICE PRESIDENT OF CUSTOMER SERVICE, CUSTOMER SERVICE
11. 20 YEAR SERVICE AWARD – MARILYN KARL, LEAD CASHIER, CUSTOMER SERVICE

12. EMPLOYEE OF THE MONTH FOR MARCH 2023 – ANDRES COTAMO,  
FINANCIAL ANALYST II, FINANCE & ADMINISTRATION

D. HEAR THE AUDIENCE

E. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR FEBRUARY 1, 2023 BOARD MEETING

2. APPROVAL OF PURCHASE FOR 2022 FORD F550 BUCKET TRUCK

F. PUBLIC HEARING

1. UPDATES TO THE ELECTRIC SERVICE TARIFFS

G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. TEAM KAREEM MEMORIAL FOUNDATION

H. OLD BUSINESS

1. 2022 STRATEGIC PLAN RESULTS PRESENTATION

I. NEW BUSINESS

1. APPROVAL OF THIRD AMENDMENT FOR RFP 19-021-CV FOR POLE  
MOUNT AND PAD MOUNT TRANSFORMERS

J. STAFF REPORTS

1. FINANCIAL & ADMINISTRATION QUARTERLY REPORT

2. INFORMATION TECHNOLOGY SEMI ANNUAL REPORT

K. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

L. MANAGEMENT REVIEW

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 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.