

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD
WEDNESDAY, FEBRUARY 7, 2018 AT 3:30 PM, BRINSON BOARD ROOM,
ADMINISTRATION BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

A. MEETING CALLED TO ORDER

B. PLEDGE OF ALLEGIANCE TO THE FLAG

C. AWARDS AND PRESENTATIONS

1. DEGREE RECOGNITION – VICTOR DABOIN, SENIOR ENERGY CONSERVATION SPECIALIST, ASSOCIATE IN ELECTRICAL & COMPUTER ENGINEERING TECHNOLOGY DEGREE, VALENCIA COLLEGE
2. DEGREE RECOGNITION – JEFF SQUIRE THOMPSON, INSTRUMENT CONTROLS AND ELECTRICAL TECHNICIAN, BACHELOR OF SCIENCE IN ELECTRICAL ENGINEERING, UNIVERSITY OF CENTRAL FLORIDA
3. DEGREE RECOGNITION – DAN GOETZ, FINANCIAL ANALYST, MASTER OF PROFESSIONAL ACCOUNTING, PENNSYLVANIA STATE UNIVERSITY
4. 5-YEAR SERVICE AWARD – DAWN ROWE, ADMINISTRATIVE ASSISTANT II, CAP, ENGINEERING & OPERATIONS
5. 10-YEAR SERVICE AWARD – ROBERT VIELE, LINE CREW SUPERVISOR, ENGINEERING & OPERATIONS
6. 10-YEAR SERVICE AWARD – KENT HOLMBERG, SENIOR ELECTRIC METER TECHNICIAN, CUSTOMER SERVICE
7. 10-YEAR SERVICE AWARD – DAISY GRAJALES, HR GENERALIST, HUMAN RESOURCES
8. EMPLOYEE OF THE MONTH FOR FEBRUARY 2018 – BARBARA GONZALEZ, FINANCIAL ANALYST, FINANCE & ADMINISTRATION

D. HEAR THE AUDIENCE

E. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR JANUARY 10, 2018 REGULAR MEETING
2. KVLS FAIR & RODEO SPONSORSHIP

F. PUBLIC HEARING

G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

H. OLD BUSINESS

I. NEW BUSINESS

1. SCHEDULE FOR BOARD MEMBER RECRUITMENT FOR TERM BEGINNING OCTOBER 1, 2018
2. CATERPILLAR DIESEL GENERATOR & TRANSFER SWITCH FOR CARROLL STREET PROPERTY

J. STAFF REPORTS

1. SEMI ANNUAL CUSTOMER SERVICE DEPARTMENTAL HIGHLIGHTS

K. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

L. 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. 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.