

## **A G E N D A**

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD  
WEDNESDAY, JANUARY 9, 2019 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. KUA'S ENERGY CONSERVATION CALENDAR WINNERS
2. 10-YEAR SERVICE AWARD, KASEE CAVALCANTE, COLLECTIONS ANALYST, CUSTOMER SERVICE
3. 10-YEAR SERVICE AWARD, JEFF THOMPSON, INSTRUMENT CONTROLS & ELECTRICAL TECHNICIAN, POWER SUPPLY
4. 15-YEAR SERVICE AWARD, JANA TREACY, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
5. 20-YEAR SERVICE AWARD, DALE SWAUGER, FLEET SERVICE MECHANIC III, CENTRAL SERVICES
6. EMPLOYEE OF THE MONTH FOR JANUARY 2019 – CALEB DAY, ELECTRIC METER TECHNICIAN, ENGINEERING & OPERATIONS
7. EMPLOYEE OF THE YEAR FOR 2018 – JEFF SIZEMORE, SENIOR ENGINEER, ENGINEERING & OPERATIONS

D. HEAR THE AUDIENCE

E. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR DECEMBER 5, 2018 REGULAR MEETING
2. APPROVE AWARD OF BID #18-011-CW – 69 KV SHIELDED POWER CABLE FOR THE HANSEL TRANSMISSION LINE MODIFICATION
3. KVLS SPONSORSHIP

F. PUBLIC HEARING

1. TARIFF CHANGES

G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

H. OLD BUSINESS

I. NEW BUSINESS

J. STAFF REPORTS

1. ENGINEERING & OPERATIONS SEMI-ANNUAL REPORT

K. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

L. 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. 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.