

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

REGULAR & SPECIAL MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD  
WEDNESDAY, JULY 12, 2017 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. 10-YEAR SERVICE AWARD – BRANDI CASTRO, FIELD SERVICE SPECIALIST, CUSTOMER SERVICE
2. 15-YEAR SERVICE AWARD – GARY HUNTER, LINE LOCATOR, ENGINEERING & OPERATIONS
3. 15-YEAR SERVICE AWARD – MELISSA ROGERS, ADMINISTRATIVE ASSISTANT II, CAP, ENGINEERING & OPERATIONS
4. 15-YEAR SERVICE AWARD – LARRY MASSEY, SENIOR REVENUE PROTECTION SPECIALIST, CUSTOMER SERVICE
5. EMPLOYEE OF THE MONTH FOR JULY 2017 - BRENDAN LAFLAMME, APPRENTICE LINEMAN I, ENGINEERING & OPERATIONS

D. HEAR THE AUDIENCE

E. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR JUNE 7, 2017 REGULAR & SPECIAL MEETING

F. PUBLIC HEARING

1. RESOLUTION NO. 17- 01 FISCAL YEAR 2018 BUDGET

G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. BOY SCOUTS PRESENTATION
2. GRACE LANDING PRESENTATION

### 3. BOYS & GIRLS CLUB PRESENTATION

#### H. OLD BUSINESS

#### I. NEW BUSINESS

1. AWARD OF BID IFB- #17-010-CV PARKING LOT REHABILITATION TO BLACKTIP SERVICES, INCORPORATED
2. CIS VERSION 4 UPGRADE

#### J. STAFF REPORTS

1. VERY LARGE LOAD POTENTIAL FOR ECONOMIC DEVELOPMENT
2. REVIEW OF 2016/2017 GOALS AND REVIEW OF ESTABLISHED 2017/2018 GOALS AND PERFORMANCE REVIEW FOR CEO AND FOR KUA OVERALL
3. ENGINEERING & OPERATIONS SEMI ANNUAL REPORT
4. SOLAR TRAILER PRESENTATION

#### 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.