

# **A G E N D A**

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD  
WEDNESDAY, MARCH 6, 2019, 3:30 PM IN THE 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. 5-YEAR SERVICE AWARD – CORALY VAZQUEZ, SENIOR BUYER,  
CENTRAL SERVICES
2. 10-YEAR SERVICE AWARD – ALEXANDRA SANCHEZ, COLLECTIONS  
CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
3. 10-YEAR SERVICE AWARD – JUAN VALLEJO, ELECTRIC METER  
TECHNICIAN, ENGINEERING & OPERATIONS
4. 15-YEAR SERVICE AWARD – DAVID WOLFE, LINE CREW  
SUPERVISOR, ENGINEERING & OPERATIONS
5. 20-YEAR SERVICE AWARD – ROSA RODRIGUEZ, UTILITY BILLING  
REPRESENTATIVE II, CUSTOMER SERVICE
6. EMPLOYEE OF THE MONTH FOR MARCH 2019 – MICHELLE  
DAUGHTREY, FIELD SERVICE SPECIALIST, CUSTOMER SERVICE

D. HEAR THE AUDIENCE

E. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR FEBRUARY 6, 2019 REGULAR MEETING
2. APPROVAL OF MINUTES FOR FEBRUARY 11, 2019 SPECIAL BOARD  
MEETING
3. APPROVAL OF MINUTES FOR FEBRUARY 12, 2019 SPECIAL BOARD  
MEETING
4. APPROVAL OF MINUTES FOR FEBRUARY 13, 2019 SPECIAL BOARD  
MEETING
5. APPROVAL OF MINUTES FOR FEBRUARY 21, 2019 SPECIAL BOARD  
MEETING

## 6. MICROSOFT SOFTWARE ASSURANCE LICENSE RENEWAL

### F. PUBLIC HEARING

### G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

### H. OLD BUSINESS

### I. NEW BUSINESS

#### 1. TARIFF CHANGE: NET METERING TIER 3

### J. STAFF REPORTS

#### 1. QUARTERLY FINANCIAL REPORT

### K. OTHER

### L. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

### 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. 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.