

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

**REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD  
WEDNESDAY, DECEMBER 4, 2019 AT 3:30 PM, BRINSON BOARD  
ROOM, JAMES C. WELSH ADMINISTRATION BUILDING, 1701 WEST  
CARROLL STREET, KISSIMMEE, FLORIDA**

- A. MEETING CALLED TO ORDER
- B. PLEDGE OF ALLEGIANCE TO THE FLAG
- C. APPROVAL OF AGENDA
- D. AWARDS AND PRESENTATIONS
  - 1. DEGREE RECOGNITION – DAISY GRAJALES, HUMAN RESOURCE GENERALIST, MASTER OF BUSINESS ADMINISTRATION, ANA G. MENDEZ UNIVERSITY
  - 2. 15-YEAR SERVICE AWARD – NILDA MEDINA, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
  - 3. 20-YEAR SERVICE AWARD – EDISON CABRERA, SUBSTATION ELECTRICIAN, OPERATIONS
  - 4. EMPLOYEE OF THE MONTH FOR DECEMBER 2019 – CHRIS MCGUIRE, NETWORK TECHNICIAN, INFORMATION TECHNOLOGY
- E. HEAR THE AUDIENCE
- F. CONSENT AGENDA
  - 1. APPROVAL OF MINUTES FOR NOVEMBER 6, 2019 REGULAR MEETING
  - 2. APPROVAL OF PURCHASE OF ONE (1) BUCKET TRUCK
  - 3. APPROVAL OF PURCHASE OF REPLACEMENT VEHICLES
  - 4. APPROVAL OF THE SOLAR POWER PHASE II PARTICIPATION AGREEMENT WITH FMPA
  - 5. KVLS SPONSORSHIP
  - 6. FOUNDATION FOR OSCEOLA EDUCATION SPONSORSHIP
- G. PUBLIC HEARING

H. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. HELP NOW OF OSCEOLA PRESENTATION

I. OLD BUSINESS

1. APPROVAL OF EXPENDITURE FOR COGSDALE, FINANCIAL INFORMATION SYSTEM MAINTENANCE AND LICENSES.

2. APPROVAL OF CIS INFINITY MAINTENANCE SUPPORT

J. NEW BUSINESS

K. STAFF REPORTS

1. UNAUDITED YEAR END FINANCIAL STATEMENTS

L. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

M. ADJOURNMENT

STATISTICAL REPORTS AND OTHER INFORMATIONAL ITEMS

1. CUSTOMER SERVICE REPORT
2. COPCA REPORT & SALES
3. PENSION FUND INVESTMENT UPDATE
4. RELIABILITY REPORT
5. KUA IDENTITY THEFT PREVENTION PROGRAM POLICY ANNUAL REPORT
6. LINE EXTENSIONS
7. HUMAN RESOURCES DEMOGRAPHICS
8. ECONOMIC DEVELOPMENT CONTRACTS
9. PURCHASE ORDERS
10. RATE COMPARISON
11. SPONSORSHIP REPORT
12. BOARD CALENDAR
13. FLORIDA PROMPT PAYMENT ACT REPORT

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.