

# AGENDA

**REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD  
WEDNESDAY, FEBRUARY 5, 2020 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. 15-YEAR SERVICE AWARD – JORGE URREA, SUBSTATION ELECTRICIAN, OPERATIONS
  - 2. 15-YEAR SERVICE AWARD – CHARLES FISH, MAIL CLERK, EXECUTIVE OFFICE
  - 3. 35-YEAR SERVICE AWARD – KEN BEVILLE, MANAGER OF GIS, OPERATIONS
  - 4. EMPLOYEE OF THE MONTH FOR FEBRUARY 2020 – DAVID SIEGEL, FINANCIAL ANALYST III, FINANCE & ADMINISTRATION
- E. HEAR THE AUDIENCE
- F. CONSENT AGENDA
  - 1. APPROVAL OF MINUTES FOR JANUARY 8, 2020 REGULAR MEETING
  - 2. COMMUNITY HOPE CENTER SPONSORSHIP
  - 3. MARCH FOR MEALS 5K SPONSORSHIP
  - 4. BOY SCOUT EAGLE DINNER SPONSORSHIP
  - 5. APPROVAL OF PURCHASE OF 1 DIGGER DERRICK
  - 6. APPROVAL PURCHASE OF 4 VEHICLES
- G. PUBLIC HEARING

H. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. YEAR END AUDITED FINANCIAL REPORT FOR FY 19

I. OLD BUSINESS

J. NEW BUSINESS

1. SCHEDULE FOR BOARD MEMBER RECRUITMENT FOR TERM BEGINNING OCTOBER 1, 2020
2. APPROVE AWARD FOR THE PURCHASE OF 15KV POLEMOUNT RECLOSERS – IFB 19-027-CV
3. RENEWAL OF FLORIDA UTILITIES ALLIANCE CONTRACT PBA #14-521-CV FOR ADDITIONAL TERM FOR THE PROCUREMENT OF WIRE AND CABLE

K. STAFF REPORTS

1. CUSTOMER SERVICE DEPARTMENTAL SEMI ANNUAL REPORT

L. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

M. ADJOURNMENT

STATISTICAL REPORTS AND OTHER INFORMATIONAL ITEMS

1. CUSTOMER SERVICE REPORT
2. COPCA REPORT & SALES
3. RELIABILITY REPORT
4. LINE EXTENSIONS
5. HUMAN RESOURCE DEMOGRAPHICS
6. ECONOMIC DEVELOPMENT CONTRACTS
7. PURCHASE ORDERS
8. RATE COMPARISON
9. SPONSORSHIPS REPORT
10. BOARD CALENDAR