

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

**REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD  
WEDNESDAY, OCTOBER 2, 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. INSTALLATION OF NEW BOARD MEMBER
  
- D. ELECTION OF OFFICERS
  
- E. AWARDS AND PRESENTATIONS
  - 1. LINEMAN APPRECIATION DAY RECOGNITION PRESENTED BY THE CITY OF KISSIMMEE
  
  - 2. 10-YEAR SERVICE AWARD – ROMAN LUCIANO, INVENTORY COORDINATOR, FINANCE & ADMINISTRATION
  
  - 3. 15-YEAR SERVICE AWARD – YOMARIE MEDINA, ADMINISTRATIVE ASSISTANT II, CUSTOMER SERVICE
  
  - 4. 15-YEAR SERVICE AWARD – CAROLA MARTINEZ, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
  
  - 5. 15-YEAR SERVICE AWARD – NIYESSA HUNTER, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
  
  - 6. 25-YEAR SERVICE AWARD – MATT WETZEL, SUPERVISOR OF SUBSTATION MAINTENANCE, OPERATIONS
  
  - 7. 25-YEAR SERVICE AWARD – MIKE TAYLOR, LEAD LINEMAN, OPERATIONS
  
  - 8. 25-YEAR SERVICE AWARD – DIANE SWEENOR, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
  
  - 9. 30-YEAR SERVICE AWARD – ALAN BURKHARDT, SUPERINTENDENT OF TRANSMISSION & DISTRIBUTION, OPERATIONS

10. EMPLOYEE OF THE MONTH FOR OCTOBER 2019 – FELIPE ANZUALDA,  
SUBSTATION ELECTRICIAN, OPERATIONS

F. HEAR THE AUDIENCE

G. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR SEPTEMBER 11, 2019 REGULAR MEETING

2. VIVA OSCEOLA SPONSORSHIP

3. FIFTH AMENDMENT TO TRANSFER AGREEMENT - ADDITIONAL RELEASE OF  
EASEMENT

H. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. KUA HURRICANE DORIAN RESPONSE OVERVIEW

I. PUBLIC HEARING

J. OLD BUSINESS

K. NEW BUSINESS

L. STAFF REPORTS

1. SEMI-ANNUAL REPORT ON OPERATIONS DEPARTMENT

M. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

N. 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. SPONSORSHIPS REPORT
10. BOARD CALENDAR

IN ACCORDANCE WITH FLORIDA STATUES 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. 6200.