

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

**REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD  
WEDNESDAY, SEPTEMBER 11, 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. AWARDS AND PRESENTATIONS

1. DEGREE RECOGNITION - LAKEISHA FLUELLYN, MASTER OF SCIENCE IN HUMAN RESOURCES MANAGEMENT, FLORIDA INTERNATIONAL UNIVERSITY
2. DEGREE RECOGNITION – ANDRES COTAMO, MASTER OF BUSINESS ADMINISTRATION, UNIVERSITY OF CENTRAL FLORIDA
3. 5-YEAR SERVICE AWARD – DANIEL KELLY, APPRENTICE LINEMAN II, OPERATIONS
4. 10-YEAR SERVICE AWARD – SAMANTHA SOLES, INFORMATION SECURITY SPECIALIST, INFORMATION TECHNOLOGY
5. EMPLOYEE OF THE MONTH FOR SEPTEMBER 2019 – LILLIAN WYATT, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE

D. HEAR THE AUDIENCE

E. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR AUGUST 7, 2019 REGULAR MEETING
2. APPROVAL OF FIFTH AMENDMENT TO TRANSFER AGREEMENT

F. PUBLIC HEARING

G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. KISSIMMEE/OSCEOLA COUNTY CHAMBER OF COMMERCE PRESENTATION

H. OLD BUSINESS

1. APPROVAL OF FACILITIES UPGRADE AGREEMENT BY AND BETWEEN FLORIDA MUNICIPAL POWER AGENCY (FMPA) AND KISSIMMEE UTILITY AUTHORITY (KUA) AND DUKE ENERGY FLORIDA (DEF)
2. APPROVAL OF EXPENDITURE FOR ENGINEERING SERVICES ASSOCIATED WITH THE UPGRADE OF THE KUA/FLORIDA MUNICIPAL POWER AGENCY (FMPA) CANE ISLAND SUBSTATION TO DUKE ENERGY FLORIDA (DEF) INTERCESSION CITY SUBSTATION TRANSMISSION FACILITIES (LINE 7- 1319)

I. NEW BUSINESS

J. STAFF REPORTS

1. FINANCE & ADMINISTRATION – CONDENSED FINANCIAL REPORT
2. INFORMATION TECHNOLOGY DEPARTMENTAL SEMI- ANNUAL REPORT

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. SPONSORSHIPS REPORT
10. 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.