

A G E N D A

REGULAR AND SPECIAL MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, JULY 10, 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. AWARDS AND PRESENTATIONS

1. 10-YEAR SERVICE AWARD – JASON TERRY, ASSISTANT VICE PRESIDENT OF ENGINEERING & OPERATIONS, OPERATIONS
2. 10-YEAR SERVICE AWARD – STEVEN OXENRIDER, SR. ELECTRIC METER TECHNICIAN, OPERATIONS
3. 15-YEAR SERVICE AWARD – PAT SULLIVAN, FLEET SERVICE COORDINATOR, FINANCE & ADMINISTRATION
4. 20-YEAR SERVICE AWARD – JAMIE BOSWELL, LINE CREW SUPERVISOR, OPERATIONS
5. 20-YEAR SERVICE AWARD – BEN DEMOSS, LEAD LINEMAN, OPERATIONS
6. EMPLOYEE OF THE MONTH FOR JULY 2019 – NANCY DEJESUS, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE

C. HEAR THE AUDIENCE

D. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR JUNE 5, 2019 REGULAR & SPECIAL MEETING
2. AWARD OF BID FOR 69kV CIRCUIT BREAKER
3. AWARD OF BID FOR VEGETATION MANAGEMENT

E. PUBLIC HEARING

1. RESOLUTION NO. 19-04 FISCAL YEAR 2020 BUDGET

F. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. CELEBRATION FOUNDATION
2. BOYS & GIRLS CLUB OF CENTRAL FLORIDA
3. PROVIDING LOW-COST, RELIABLE AND CLEAN POWER FOR KISSIMMEE

G. OLD BUSINESS

1. MODIFICATION TO KUA BOARD POLICY DIRECTIVE #15-01 ON BUSINESS EXPENSE
2. REVISION TO RESOLUTION # 19-03 ON RULES GOVERNING LIVE-STREAMING OF MEETINGS OF THE KUA BOARD OF DIRECTORS

H. NEW BUSINESS

1. APPROVE AWARD OF BID #19-026-CV FOR ELECTRICAL REHABILITATION SERVICES (AMI)
2. APPROVE REVISED SCHEDULE D TO TARP AGREEMENT
3. APPROVE SOLAR ENERGY COMMITMENT

I. STAFF REPORTS

1. CORPORATE COMMUNICATIONS SEMI-ANNUAL REPORT

J. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

K. 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.