

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

REGULAR & SPECIAL MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, JULY 1, 2015 AT 12:00 PM, BRINSON BOARD ROOM, 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. PRESENTATION OF VANDERLINDEN PUBLIC OFFICIAL AWARD
  - 2. APPA RELIABLE PUBLIC POWER PROVIDER (RP3) DESIGNATION
  - 3. 5-YEAR SERVICE AWARD – MATT MAASSEN, CERTIFIED SYSTEM OPERATOR, POWER SUPPLY & OPERATIONS
  - 4. 10-YEAR SERVICE AWARD – MINH SON, CUSTOMER SERVICE REPRESENTATIVE, CUSTOMER SERVICE
  - 5. 20-YEAR SERVICE AWARD – TERRI BILLER, SENIOR ADMINISTRATIVE ASSISTANT, CAP, ENGINEERING & OPERATIONS
  - 6. EMPLOYEE OF THE MONTH FOR JULY 2015 – DALE SWAUGER, FLEET SERVICE MECHANIC III, ENGINEERING & OPERATIONS
- D. HEAR THE AUDIENCE
- E. CONSENT AGENDA
  - 1. APPROVAL OF MINUTES FOR JUNE 3, 2015 REGULAR & SPECIAL MEETING
  - 2. AWARD OF BID ITB 6/4/2015-22-CV FOR PAD MOUNT SWITCHES
- F. PUBLIC HEARING
  - 1. RESOLUTION NO. 15-01 FISCAL YEAR 2016 BUDGET
- G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)
  - 1. OSCEOLA COUNTY YMCA PRESENTATION

2. UPDATE ON OSCEOLA COUNTY DEVELOPMENT BY BILL MARTIN

H. OLD BUSINESS

I. NEW BUSINESS

1. ADJUSTMENT TO CITY TRANSFER CALCULATION METHODOLOGY
2. REVENUE BONDS, SUBORDINATE SERIES 2005 OPTIONAL REDEMPTION
3. REVIEW OF 2014/2015 GOALS AND ESTABLISHMENT OF 2015/2016 GOALS FOR CEO AND FOR KUA OVERALL

J. STAFF REPORTS

1. ENGINEERING & OPERATIONS SEMI ANNUAL REPORT
2. ADVANCED METERING INFRASTRUCTURE (AMI) PRESENTATION
3. FMPA UPDATE

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. POWER PLANT SUBSTATION PROJECTS
5. HUMAN RESOURCE DEMOGRAPHICS
6. ECONOMIC DEVELOPMENT CONTRACTS
7. LINE EXTENSIONS
8. PURCHASE ORDERS
9. RATE COMPARISON
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.