

AGENDA

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, AUGUST 5, 2015 AT 3:30 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. UNVEILING OF ART EXHIBIT PROVIDED BY DR. GEORGE GANT
2. 10-YEAR SERVICE AWARD – JASON WRIGHT, LINE CREW SUPERVISOR, ENGINEERING & OPERATIONS
3. 10-YEAR SERVICE AWARD – ANGEL QUILES, FACILITIES MAINTENANCE WORKER, EXECUTIVE OFFICE
4. 15- YEAR SERVICE AWARD – JUDY AMBROSI, EXECUTIVE ADMINISTRATOR & FACILITIES MANAGER, EXECUTIVE OFFICE
5. 20-YEAR SERVICE AWARD – NEERANJAN DASS, PP OPERATOR/MECHANIC, POWER SUPPLY & OPERATIONS
6. 20-YEAR SERVICE AWARD – NILS TARANGER, PP MECHANIC/OPERATOR, POWER SUPPLY & OPERATIONS
7. EMPLOYEE OF THE MONTH FOR AUGUST 2015 – PAT HOLT, PP MECHANIC/OPERATOR, POWER SUPPLY & OPERATIONS

D. HEAR THE AUDIENCE

E. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR JULY 1, 2015 REGULAR & SPECIAL BOARD MEETING
2. IFB #15-008-CV, BVL & CARL WALL SUBSTATION RELAY UPGRADE PROJECTS
3. ITB-7-2-2015-25-CV PURCHASE OF PADMOUNT TRANSFORMERS
4. HANSEL PROJECT ADDITIONAL CONSTRUCTION MANAGEMENT COSTS TO BLACK & VEATCH

F. PUBLIC HEARING

1. CITY OF KISSIMMEE TRANSFER RATE METHODOLOGY

G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. HELP NOW OF OSCEOLA INVESTMENT PRESENTATION
2. GRACE LANDING INVESTMENT PRESENTATION
3. BOYS & GIRLS CLUB OF OSCEOLA COUNTY INVESTMENT PRESENTATION

H. OLD BUSINESS

I. NEW BUSINESS

J. STAFF REPORTS

1. SEMI-ANNUAL REPORT FOR CUSTOMER SERVICE
2. UPDATE ON NATIONAL LEGISLATIVE CONCERNS

K. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

L. MANAGEMENT REVIEW

M. 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.