

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY,
SEPTEMBER 2, 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. TOP 100 COMPANIES FOR WORKING FAMILIES
2. 5-YEAR SERVICE AWARD – SHANNON BERUBE, BUSINESS APPLICATIONS SPECIALIST, INFORMATION TECHNOLOGY
3. 5-YEAR SERVICE AWARD – ERIC HEADLEE, METER READER, CUSTOMER SERVICE
4. 5-YEAR SERVICE AWARD – LAURA PUGH, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
5. 5 – YEAR SERVICE AWARD – PATRICIA LAMARCHE, CUSTOMER SERVICE SUPERVISOR, CUSTOMER SERVICE
6. 5-YEAR SERVICE AWARD – TRACEY CORZO, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
7. 10-YEAR SERVICE AWARD – JONATHAN DRAIN, METER READER SYSTEM TECHNICIAN, CUSTOMER SERVICE
8. 15-YEAR SERVICE AWARD – NANCY WAKEFIELD, FINANCIAL ANALYST, FINANCE & RISK MANAGEMENT
9. 30-YEAR SERVICE AWARD – DOUG TONER, PP SHIFT SUPERVISOR, O/M, POWER SUPPLY
10. EMPLOYEE OF THE MONTH FOR SEPTEMBER 2015 - MATT MAASSEN, CERTIFIED SYSTEM OPERATOR, SYSTEM COMPLIANCE & OPERATIONS

D. HEAR THE AUDIENCE

E. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR AUGUST 5, 2015 REGULAR & SPECIAL MEETING

2. AWARD OF BID ITB-8/6/2015-28-CV FOR PURCHASE OF TRANSFORMERS

F. PUBLIC HEARING

G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. REVIEW OF KUA'S CURRENT STRATEGIC PLANNING EFFORTS
2. STATUS ON SOLAR PROJECTS IN FLORIDA
3. KISSIMMEE CHAMBER INVESTMENT PRESENTATION
4. KISSIMMEE MAIN STREET INVESTMENT PRESENTATION
5. CARIBBEAN AND FLORIDIAN ASSOCIATION INVESTMENT PRESENTATION

H. OLD BUSINESS

I. NEW BUSINESS

J. STAFF REPORTS

1. FINANCE & RISK MANAGEMENT DEPARTMENTAL QUARTERLY REPORT

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.