

## AGENDA

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, OCTOBER 7, 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. INSTALLATION OF NEW BOARD MEMBER
- D. ELECTION OF OFFICERS
- E. AWARDS AND PRESENTATIONS
  - 1. FPRA GOLDEN IMAGE AWARDS
  - 2. DEGREE RECOGNITION – LESLIE GOUTY, CUSTOMER SERVICE SUPERVISOR, MASTER OF BUSINESS ADMINISTRATION
  - 3. 5-YEAR SERVICE AWARD – YEIDEE ESCOBAR, SENIOR ADMINISTRATIVE ASSISTANT, INFORMATION TECHNOLOGY
  - 4. 10-YEAR SERVICE AWARD – TOM O’ROURKE, BUILDING SUPERINDENDENT, ENGINEERING & OPERATIONS
  - 5. 10-YEAR SERVICE AWARD – WANDA DEL VALLE, CUSTOMER SERVICE REP II, CUSTOMER SERVICE
  - 6. 20-YEAR SERVICE AWARD – LUIS SANTIAGO, LINE CREW SUPERVISOR, ENGINEERING & OPERATIONS
  - 7. 20-YEAR SERVICE AWARD – MARCELLO MCDONALD, LINEMAN FIRST CLASS, ENGINEERING & OPERATIONS
  - 8. 30-YEAR SERVICE AWARD – ROBIN HELQUIST, MANAGER OF CUSTOMER SERVICE BILLING & COLLECTIONS, CUSTOMER SERVICE
  - 9. 30-YEAR SERVICE AWARD – NEIL HUGHES, PP SENIOR MECHANIC/OPERATOR, POWER SUPPLY
  - 10. EMPLOYEE OF THE MONTH FOR OCTOBER 2015 – DOUG PETERSON, SENIOR UTILITY WORKER, POWER SUPPLY
- F. HEAR THE AUDIENCE

G. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR SEPTEMBER 2, 2015 REGULAR MEETING
2. FY 2015/16 TRANSMISSION POLE REPLACEMENTS
3. UTILITY EASEMENT AGREEMENT WITH THE CITY OF KISSIMMEE

H. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. OSCEOLA COUNTY COUNCIL ON AGING
2. ROTARY CLUB OF KISSIMMEE
3. THE ELECTRIC UTILITY INDUSTRY: TODAY & TOMORROW

I. PUBLIC HEARING

J. OLD BUSINESS

K. NEW BUSINESS

1. PENSION CHANGES RESOLUTION 15 – 02

L. STAFF REPORTS

1. SEMI-ANNUAL REPORT ON POWER SUPPLY DEPARTMENT PROJECTS
2. SEMI-ANNUAL REPORT ON INFORMATION TECHNOLOGY PROJECTS

M. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

N. ADJOURNMENT

STATISTICAL REPORTS AND OTHER INFORMATIONAL ITEMS

1. CUSTOMER SERVICE REPORT
2. COPCA REPORT & SALES
3. RELIABILITY REPORT
4. POWER PLANT SUBSTATION PROJECT
5. LINE EXTENSIONS
6. HUMAN RESOURCES DEMOGRAPHICS
7. ECONOMIC DEVELOPMENT CONTRACTS
8. PURCHASE ORDERS
9. RATE COMPARISON
10. BOARD CALENDAR