

AGENDA

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, NOVEMBER 4, 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. APPA EXCELLENCE IN PUBLIC POWER COMMUNICATIONS AWARDS
2. 10-YEAR SERVICE AWARD – FREDY PARDO, ENGINEER II, ENIGINEERING & OPERATIONS
3. 10-YEAR SERVICE AWARD – MARILYN GRANDE, CUSTOMER SERVICE SUPERVSIOR, CUSTOMER SERVICE
4. 15-YEAR SERVICE AWARD – PAT HOLT, PP MECH/OPERATOR, POWER SUPPLY
5. 20-YEAR SERVICE AWARD – STEVE D'AURIA, GIS TECHNICIAN, ENGINEERING & OPERATIONS
6. EMPLOYEE OF THE MONTH FOR NOVEMBER 2015 – CORY GLEE, METER READER, CUSTOMER SERVICE

D. HEAR THE AUDIENCE

E. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR OCTOBER 7, 2015 REGULAR MEETING
2. VIVA OSCEOLA SPONSORSHIP
3. KISSIMMEE PARKS & RECREATION SPONSORSHIP
4. OSCEOLA ARTS SPONSORSHIP
5. KVLS SPONSORSHIP
6. ITB-8-31-2015-35-CV 230kV INSULATORS CI-CLAY INSULATOR REPLACEMENT

7. ITB-10/8/2015-39-CV: PURCHASE OF JUNCTION BOXES & TRANSFORMERS
8. HANSEL SUBSTATION PROJECT – CHANGE ORDER OR-5 TO TERRY’S ELECTRIC, INC. FOR SUBSTATION CONSTRUCTION

F. PUBLIC HEARING

G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

H. OLD BUSINESS

1. KUA’S APPROACH TO THE PRELIMINARY BUDGET STRATEGIC PLANNING MEETING ON MARCH 2, 2016

I. NEW BUSINESS

J. STAFF REPORTS

1. CONSERVATION BENEFITS FOR LOW CONSUMPTION HOUSEHOLDS
2. CORPORATE COMMUNICATIONS ANNUAL STAFF REPORT
3. PREVIEW OF NEW WEBSITE

K. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

L. 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

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.