

AGENDA

REGULAR & SPECIAL MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, MARCH 2, 2016, 3:30 PM IN THE 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. 10-YEAR SERVICE AWARD – BARBARA GONZALEZ, FINANCIAL ANALYST, FINANCE & ADMINISTRATION
2. 15-YEAR SERVICE AWARD – FISHER GIBSON, GIS TECHNICIAN, ENGINEERING & OPERATIONS
3. 25-YEAR SERVICE AWARD – MIKE BLOUGH, DISPATCH & COMPLIANCE MANAGER, ENGINEERING & OPERATIONS
4. 30-YEAR SERVICE AWARD – TIM PHILLIPS, LINE LOCATOR/INSPECTOR, ENGINEERING & OPERATIONS
5. EMPLOYEE OF THE MONTH FOR MARCH 2016 – LISA DAVIS, RISK MANAGEMENT ADMINISTRATOR, FINANCE & ADMINISTRATION

D. HEAR THE AUDIENCE

E. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR FEBRUARY 3, 2016 REGULAR MEETING
2. BOY SCOUT EAGLE DINNER SPONSORSHIP
3. TOHO BASS BLAST OPEN TOURNAMENT SPONSORSHIP
4. MICROSOFT SOFTWARE ASSURANCE RENEWAL

F. PUBLIC HEARING

G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. KISSIMMEE MAIN STREET PRESENTATION
2. OSCEOLA COUNTY HISTORICAL SOCIETY PRESENTATION

H. OLD BUSINESS

I. NEW BUSINESS

J. STAFF REPORTS

1. QUARTERLY FINANCIAL REPORT
2. UPDATE ON AUTOMATED METERING INFRASTRUCTURE (AMI)

K. PRELIMINARY BUDGET STRATEGIC PLANNING

1. INTRODUCTION – JAMES C. WELSH, PRESIDENT & GENERAL MANAGER
2. FINANCIAL OVERVIEW – JOE HOSTETLER, VICE PRESIDENT, FINANCE & ADMINISTRATION
3. HUMAN RESOURCES OVERVIEW – WILBUR HILL, VICE PRESIDENT, HUMAN RESOURCES
4. DEPARTMENTAL OVERVIEW – PERSONNEL & CAPITAL
 - a. POWER SUPPLY – LARRY MATTERN
 - b. INFORMATION TECHNOLOGY – JEF GRAY
 - c. ENGINEERING & OPERATIONS – BRIAN HORTON
 - d. CUSTOMER SERVICE – SUSAN POSTANS
 - e. FINANCE & ADMINISTRATION AND EXECUTIVE – JOE HOSTETLER
 - f. HUMAN RESOURCES – WILBUR HILL
 - g. OFFICE OF CORPORATE COMMUNICATIONS – CHRIS GENT

L. OTHER

M. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

N. ADJOURNMENT

STATISTICAL REPORTS AND OTHER INFORMATIONAL ITEMS

1. CUSTOMER SERVICE REPORT
2. RELIABILITY REPORT
3. COPCA REPORT & SALES
4. POWER PLANT SUBSTATION PROJECT
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.