

AGENDA

REGULAR MEETING OF THE KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, APRIL 6, 2016 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. 5-YEAR SERVICE AWARD – MICHAEL THORNTON, PP OPERATOR/MECHANIC, POWER SUPPLY
2. 5-YEAR SERVICE AWARD – BRIAN VAN COUR, PP OPERATOR/MECHANIC, POWER SUPPLY
3. 5-YEAR SERVICE AWARD – DOUG PETERSON, SUPERVISING UTILITY WORKER, POWER SUPPLY
4. 10-YEAR SERVICE AWARD – ROBERTO DIAZ, LINEMAN FIRST CLASS, ENGINEERING & OPERATIONS
5. 15-YEAR SERVICE AWARD – LEE GONZALEZ, DATA/TELECOM NETWORK ADMINISTRATOR, INFORMATION TECHNOLOGY
6. 15-YEAR SERVICE AWARD – MICHAEL KOSS, SR. SUBSTATION ELECTRICIAN, ENGINEERING & OPERATIONS
7. 20-YEAR SERVICE AWARD – RAY EADY, BUILDING SUPERINTENDENT, EXECUTIVE OFFICE
8. EMPLOYEE OF THE MONTH APRIL 2016 – LAURA PUGH, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE

D. HEAR THE AUDIENCE

E. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR MARCH 2, 2016 REGULAR & SPECIAL BOARD MEETING
2. THIRD AMENDMENT TO CONTRACT FOR TRANSMISSION LINE CONSTRUCTION & MAINTENANCE

F. PUBLIC HEARING

G. INFORMATION PRESENTATION (REQUIRING NO ACTION)

1. BOY SCOUTS OF AMERICA PRESENTATION
2. KISSIMMEE VALLEY LIVESTOCK SHOW PRESENTATION

H. OLD BUSINESS

I. NEW BUSINESS

J. STAFF REPORT

1. POWER SUPPLY SEMI ANNUAL REPORT
2. ENERGY CONSERVATION VIDEO PREVIEW

K. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

L. 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 STATUES 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 STATUE 286.26, PERSONS NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDING SHOULD CONTRACT THE OFFICE OF THE PRESIDENT, 1701 W CARROLL STREET, KISSIMMEE, FLORIDA, 34741, and (407) 933-7777, EXT. 6100