

## **A G E N D A**

COMBINED REGULAR & SPECIAL MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, JUNE 8, 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 MORRISSEY, PP  
OPERATOR/MECHANIC, POWER SUPPLY
2. 5-YEAR SERVICE AWARD – STEPHANIE FEBUS, CUSTOMER SERVICE  
REPRESENTATIVE II, CUSTOMER SERVICE
3. 5-YEAR SERVICE AWARD – JULIANA RUA, CUSTOMER SERVICE  
REPRESENTATIVE II, CUSTOMER SERVICE
4. 25-YEAR SERVICE AWARD – LARRY MATTERN, VICE PRESIDENT OF  
POWER SUPPLY, POWER SUPPLY
5. 25-YEAR SERVICE AWARD – NEYVA HERNANDEZ, GIS ANALYST,  
ENGINEERING & OPERATIONS
6. 25-YEAR SERVICE AWARD – ALERTO MERCADO, LINEMAN FIRST CLASS,  
ENGINEERING & OPERATIONS
7. EMPLOYEE OF THE MONTH FOR JUNE 2016 – DANNY J. GONZALEZ, PP  
OPERATOR/MECHANIC, POWER SUPPLY

D. HEAR THE AUDIENCE

E. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR MAY 4, 2016 REGULAR MEETING
2. RFP #02-107, REVENUE BILLING FOR UTILITIES

F. PUBLIC HEARING

G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

H. OLD BUSINESS

I. NEW BUSINESS

J. STAFF REPORTS

1. QUARTERLY FINANCIAL REPORT

K. BUDGET REVIEW

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 BUDGETS

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. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

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. DISASTER DRILL REPORT

8. LINE EXTENSIONS

9. PURCHASE ORDERS

10. RATE COMPARISON

11. 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 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.