

A G E N D A

REGULAR & SPECIAL MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD
WEDNESDAY, JULY 13, 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. APPA E.F. SCATTERGOOD SYSTEM ACHIEVEMENT AWARD
2. LINEMEN RECOGNITION
3. 10-YEAR SERVICE AWARD – JAVIER SIERRA, IT SYSTEMS
ADMINISTRATOR, INFORMATION TECHNOLOGY
4. 15-YEAR SERVICE AWARD – JEFF SANTOS, PRINCIPAL ENGINEER,
ENGINEERING & OPERATIONS
5. 20-YEAR SERVICE AWARD – FRANKIE BOODRAM, PP
OPERATOR/MECHANIC, POWER SUPPLY
6. 25-YEAR SERVICE AWARD – JEFF SIZEMORE, SENIOR ENGINEER,
ENGINEERING & OPERATIONS
7. 30-YEAR SERVICE AWARD – SCOTT YELVINGTON, SUPERVISOR OF
MECH. / OPER, POWER SUPPLY
8. EMPLOYEE OF THE MONTH FOR JULY 2016 – CALEB DAY, APPRENTICE
ELECTRIC METER TECHNICIAN, CUSTOMER SERVICE

D. HEAR THE AUDIENCE

E. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR JUNE 8, 2016 REGULAR & SPECIAL
MEETING
2. EMERGING PROJECT – ACTIVE SHOOTER DETECTION SYSTEM

F. PUBLIC HEARING

1. RESOLUTION NO. 16 - 03 FISCAL YEAR 2017 BUDGET

G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. CUSTOMER SERVICE SURVEY RESULTS

H. OLD BUSINESS

I. NEW BUSINESS

1. REVIEW OF 2015/2016 GOALS AND ESTABLISHMENT OF 2016/2017 GOALS FOR CEO AND FOR KUA OVERALL
2. RESCHEDULING OF KUA MONTHLY BOARD MEETINGS

J. STAFF REPORTS

1. ENGINEERING & OPERATIONS SEMI ANNUAL REPORT

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 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, KISSIMEE, FLORIDA 34741, (407)933-7777, EXT. 6100.