

AGENDA

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, SEPTEMBER 14, 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. DEGREE RECOGNITION, JASON TERRY, MASTER OF SCIENCE INDUSTRIAL & SYSTEMS ENGINEERING, UNIVERSITY OF FLORIDA
 - 2. 30-YEAR SERVICE AWARD – JOHN TALLEY, PP SHIFT SUPERVISOR O/M, POWER SUPPLY
 - 3. EMPLOYEE OF THE MONTH FOR SEPTEMBER 2016 – MARILYN GRANDE, CUSTOMER SERVICE SUPERVISOR, CUSTOMER SERVICE
- D. HEAR THE AUDIENCE
- E. CONSENT AGENDA
 - 1. APPROVAL OF MINUTES FOR AUGUST 3, 2016 REGULAR MEETING
 - 2. PROPERTY TRANSFER AGREEMENT WITH THE CITY OF KISSIMMEE, AMENDMENT #4
- F. PUBLIC HEARING
- G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)
- H. OLD BUSINESS
- I. NEW BUSINESS
 - 1. STATIC WIRE REPLACEMENT PROJECT
- J. STAFF REPORTS
 - 1. FINANCE & ADMINISTRATION – CONDENSED FINANCIAL REPORT

2. INFORMATION TECHNOLOGY DEPARTMENTAL 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 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.