

AGENDA

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD
WEDNESDAY, FEBRUARY 1, 2017 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 – DAN GOETZ, FINANCIAL ANALYST, FINANCE & ADMINISTRATION
2. 5-YEAR SERVICE AWARD – ZORAIDA VELEZ, ADMINISTRATIVE STAFF ASSISTANT I, INFORMATION TECHNOLOGY
3. 10-YEAR SERVICE AWARD – RUSSELL ST. JOHN, PP OPERATOR/MECHANIC, POWER SUPPLY
4. 15-YEAR SERVICE AWARD – JIM HARNOIS, SUPERVISOR OF SCADA, ENGINEERING & OPERATIONS
5. 30-YEAR SERVICE AWARD – JAY TAYLOR, LINEMAN FIRST CLASS, ENGINEERING & OPERATIONS
6. EMPLOYEE OF THE MONTH FOR FEBRUARY 2017 – MARCOS DIAZ, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE

D. HEAR THE AUDIENCE

E. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR JANUARY 11, 2017 REGULAR MEETING
2. KISSIMMEE PARKS & RECREATION SPONSORSHIP
3. FOUNDATION FOR OSCEOLA EDUCATION SPONSORSHIP
4. PLEASANT HILL ROAD FEEDER EXTENSION – CONDUIT INSTALLATION
5. SCHEDULE FOR BOARD MEMBER RECRUITMENT FOR TERM BEGINNING OCTOBER 1, 2017

F. PUBLIC HEARING

G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. OSCEOLA COUNTY YMCA PRESENTATION

2. OSCEOLA COUNTRY HISTORICAL SOCIETY PRESENTATION

H. OLD BUSINESS

I. NEW BUSINESS

J. STAFF REPORTS

1. SEMI ANNUAL CUSTOMER SERVICE DEPARTMENTAL HIGHLIGHTS

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 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.