

# AGENDA

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, MARCH 8, 2017, 3:30 PM IN THE 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. PROCLAMATION CELEBRATING THE 75<sup>th</sup> ANNIVERSARY OF FMEA
2. APPA HONOR ROLL RECOGNITION
3. 10-YEAR SERVICE AWARD – SHAELLA PEREZ, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
4. 10-YEAR SERVICE AWARD – CLARIBEL MARRERO, RECEPTIONIST, CUSTOMER SERVICE
5. 10-YEAR SERVICE AWARD – MARGARITA COSTAS, FINANCIAL ANALYST, FINANCE & ADMINISTRATION
6. 15-YEAR SERVICE AWARD – BARNEY THOMPSON, LINEMAN FIRST CLASS, ENGINEERING & OPERATIONS
7. 35-YEAR SERVICE AWARD – EDITH BUCKMAN, GIS ANALYST, ENGINEERING & OPERATIONS
8. EMPLOYEE OF THE MONTH FOR MARCH 2017 – BARNEY THOMPSON, LINEMAN FIRST CLASS, ENGINEERING & OPERATIONS

D. HEAR THE AUDIENCE

E. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR FEBRUARY 1, 2017 REGULAR MEETING

F. PUBLIC HEARING

G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. KISSIMMEE VALLEY LIVESTOCK SHOW PRESENTATION

H. OLD BUSINESS

I. NEW BUSINESS

1. REVENUE BILLING SERVICES

2. LAKE CECILE THIRD TRANSFORMER ADDITION PROJECT –  
ENGINEERING SERVICES

J. STAFF REPORTS

1. QUARTERLY FINANCIAL REPORT

K. OTHER

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. HUMAN RESOURCE DEMOGRAPHICS
5. ECONOMIC DEVELOPMENT CONTRACTS
6. LINE EXTENSIONS
7. PURCHASE ORDERS
8. RATE COMPARISON
9. 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.