

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

### **REGULAR & SPECIAL MEETING OF THE KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, MAY 3, 2017 AT 2:00 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. KUA STUDENT SCHOLARSHIP RECOGNITION
  - 2. FLORIDA PUBLIC RELATIONS ASSOCIATION IMAGE AWARDS
  - 3. 5-YEAR SERVICE AWARD – JOVAN FRONTANES, METER READER, CUSTOMER SERVICE
  - 4. 5-YEAR SERVICE AWARD – MICHELLE DAUGHTREY, FIELD SERVICE SPECIALIST, CUSTOMER SERVICE
  - 5. 10-YEAR SERVICE AWARD – WILLIAM SIMMONS, LEAD LINEMAN, ENGINEERING & OPERATIONS
  - 6. 20-YEAR SERVICE AWARD – TIM YELVERTON, INSTRUMENTATION & ELECTRICAL SUPERVISOR, POWER SUPPLY
  - 7. 20-YEAR SERVICE AWARD – JOHN AMBROSI, SUPERVISOR OF RELAY, ENGINEERING & OPERATIONS
  - 8. EMPLOYEE OF THE MONTH MAY 2017 – KAYLA STANLEY, COMMUNICATIONS SPECIALIST, CORPORATE COMMUNICATIONS
- D. HEAR THE AUDIENCE
- E. CONSENT AGENDA
  - 1. APPROVAL OF MINUTES FOR APRIL 5, 2017 REGULAR & SPECIAL BOARD MEETING
  - 2. BOY SCOUT EAGLE DINNER SPONSORSHIP

3. PURCHASE OF 2017 INTERNATIONAL WORKSTAR 4X4 CAB AND CHASIS & TEREX DIGGER DERRICK

F. PUBLIC HEARING

G. INFORMATIONAL PRESENTATION (REQUIRING NO ACTION)

1. OSCEOLA ARTS PRESENTATION

2. CARIBBEAN & FLORIDIAN ASSOCIATION PRESENTATION

H. OLD BUSINESS

I. NEW BUSINESS

1. STORMWATER BILLING REQUEST FROM OSCEOLA COUNTY

J. STAFF REPORTS

1. HUMAN RESOURCES ANNUAL REPORT

2. DISASTER DRILL DAY PRESENTATION

K. BOARD MEMBER INTERVIEWS (set to begin at 3:30 PM)

1. JAMES MANSON (outside city limits) - 3:30 PM

2. RAE HEMPHILL (outside city limits) - 3:45 PM

3. ADAM MICHELIN (outside city limits) - 4:00 PM

4. JOAN ELINE (outside city limits) - 4:15 PM

5. JOSE COLON (inside city limits) - 4:30 PM

6. KHORSHED HOSSAIN (inside city limits) - 4:45 PM

7. JARED DORN (outside city limits) - 5:00 PM

8. ROBERT GONZALEZ (outside city limits) - 5:15 PM

9. CASMORE SHAW (outside city limits) - 5:30 PM

10. BILL HANSEN (outside city limits) - 5:45 PM

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 STATUE 286.26, PERSONS NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDING SHOULD CONTACT THE OFFICE OF THE PRESIDENT, 1701 W CARROLL STREET, KISSIMMEE, FLORIDA, 34741, and (407) 933-7777, EXT. 6100.