

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, AUGUST 2, 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. FLORIDA LINEWORKER APPRECIATION DAY
2. 5-YEAR SERVICE AWARD – LILLIAN R. WYATT, RECEPTIONIST, CUSTOMER SERVICE
3. 10- YEAR SERVICE AWARD – JOSHUA CRINCE, BUSINESS PROGRAMMER/ANALYST, INFORMATION TECHNOLOGY
4. 15-YEAR SERVICE AWARD – ENRIQUE CANDELARIA, RELAY TECHNICIAN, II, ENGINEERING & OPERATIONS
5. 15-YEAR SERVICE AWARD – MATT GLAD, LINEMAN FIRST CLASS, ENGINEERING & OPERATIONS
6. 15-YEAR SERVICE AWARD – GEORGE BLAIR, LINE CREW SUPERVISOR, ENGINEERING & OPERATIONS
7. EMPLOYEE OF THE MONTH FOR AUGUST 2017 – BILL SPENCER, SCADA/COMMUNICATION TECHNICIAN, ENGINEERING & OPERATIONS

D. HEAR THE AUDIENCE

E. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR JULY 12, 2017 REGULAR & SPECIAL BOARD MEETING
2. ENGINEERING SERVICES FOR EMPLOYEE SUBSTATION FEEDER EXPANSION

F. PUBLIC HEARING

G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

H. OLD BUSINESS

I. NEW BUSINESS

1. LETTER OF INTENT – INTERLOCAL AGREEMENT WITH OSCEOLA COUNTY TO EXCHANGE LAND FOR DOMINGO TORO SUBSTATION.
2. FY2018 STATIC WIRE REPLACEMENT – SOUTHEAST POWER

J. STAFF REPORTS

1. SEMI-ANNUAL REPORT FOR CUSTOMER SERVICE

K. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

L. MANAGEMENT REVIEW

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 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.