

# **A G E N D A**

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, DECEMBER 6, 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. APPA EXCELLENCE IN PUBLIC POWER COMMUNICATIONS AWARDS
2. FMEA BUILDING STRONG COMMUNITIES AWARD
3. 10-YEAR SERVICE AWARD – JORGE AGUILA, INSTRUMENT & CONTROLS TECH, POWER SUPPLY
4. 10-YEAR SERVICE AWARD – LUIS LOPEZ, FACILITIES MAINTENANCE WORKER, EXECUTIVE OFFICE
5. 10-YEAR SERVICE AWARD – LETICIA RIVERA, EXECUTIVE ASSISTANT, CAP, EXECUTIVE OFFICE
6. 15-YEAR SERVICE AWARD – WILBUR HILL, VICE PRESIDENT OF HUMAN RESOURCES, HUMAN RESOURCE
7. EMPLOYEE OF THE MONTH FOR DECEMBER 2017 – CHERYL BROTZMAN, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE

D. HEAR THE AUDIENCE

E. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR NOVEMBER 4, 2017 REGULAR MEETING
2. FY18 TRANSMISSION POLE REPLACEMENTS BY SOUTHEAST POWER
3. CIS INFINITY MAINTENANCE SUPPORT
4. PURCHASE OF BUCKET TRUCK
5. PURCHASE OF VEHICLES

F. PUBLIC HEARING

G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. HELP NOW OF OSCEOLA PRESENTATION

H. OLD BUSINESS

1. APPROVAL OF CONSENTS AND WAIVERS TO RELEASE VERO BEACH FROM FMPA POWER PROJECT CONTRACTS
2. SOLAR ENERGY COMMITMENT

I. NEW BUSINESS

J. STAFF REPORTS

1. UNAUDITED YEAR END FINANCIAL STATEMENTS

K. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

L. ADJOURNMENT

STATISTICAL REPORTS AND OTHER INFORMATIONAL ITEMS

1. CUSTOMER SERVICE REPORT
2. COPCA REPORT & SALES
3. PENSION FUND INVESTMENT UPDATE
4. RELIABILITY REPORT
5. KUA IDENTITY THEFT PREVENTION PROGRAM POLICY ANNUAL REPORT
6. LINE EXTENSIONS
7. HUMAN RESOURCES DEMOGRAPHICS
8. ECONOMIC DEVELOPMENT CONTRACTS
9. PURCHASE ORDERS
10. RATE COMPARISON
11. 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.