

## **AGENDA**

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, JANUARY 10, 2018 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. KUA'S ENERGY CONSERVATION CALENDAR WINNERS
2. 5-YEAR SERVICE AWARD – CHRIS MCGUIRE, NETWORK TECHNICIAN, INFORMATION TECHNOLOGY
3. 30-YEAR SERVICE AWARD – HENRY KURNICK, ENGINEERING TECHNICIAN II, ENGINEERING & OPERATIONS
4. EMPLOYEE OF THE MONTH FOR JANUARY 2018 – WILSON ESPINOZA, HELP DESK TECHNICIAN, INFORMATION TECHNOLOGY
5. EMPLOYEE OF THE YEAR FOR 2017 – BRENDAN LAFLAMME, APPRENTICE LINEMAN II, ENGINEERING & OPERATIONS

D. HEAR THE AUDIENCE

E. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR DECEMBER 6, 2017 OPTIONAL WORKSHOP
2. APPROVAL OF MINUTES FOR DECEMBER 6, 2017 REGULAR MEETING
3. KISSIMMEE PARKS & RECREATION SPONSORSHIP

F. PUBLIC HEARING

G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. YEAR END AUDITED FINANCIAL REPORT FOR FY 17

H. OLD BUSINESS

1. BUDGET AMENDMENT FOR THE EXPANSION OF THE DOMINGO TORO SUBSTATION

I. NEW BUSINESS

J. STAFF REPORTS

1. ENGINEERING & OPERATIONS SEMI-ANNUAL REPORT

K. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

L. ADJOURNMENT

STATISTICAL REPORTS AND OTHER INFORMATIONAL ITEMS

1. CUSTOMER SERVICE REPORT
2. COPCA REPORT & SALES
3. RELIABILITY REPORT
4. LINE EXTENSIONS
5. HUMAN RESOURCES DEMOGRAPHICS
6. ECONOMIC DEVELOPMENT CONTRACTS
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.