

AGENDA

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, MARCH 7, 2018, 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. DEGREE RECOGNITION – MATT MAASSEN, MASTER OF ENGINEERING IN POWER SYSTEMS ENGINEERING, WORCESTER POLYTECHNIC INSTITUTE
2. DEGREE RECOGNITION – MIKE KOSS, SR. SUBSTATION ELECTRICIAN, ASSOCIATES DEGREE IN ELECTRICAL TRANSMISSION TECHNOLOGY AND ASSOCIATES DEGREE IN ELECTRICAL POWER TECHNOLOGY, BISMARCK STATE COLLEGE
3. 5-YEAR SERVICE AWARD – YARITZA QUINONES, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
4. 5-YEAR SERVICE AWARD – NICHOLAS RIVERA, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
5. 5-YEAR SERVICE AWARD – ANNELIZ ROJAS, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
6. 5-YEAR SERVICE AWARD – MARCOS DIAZ, FIELD SERVICE SPECIALIST, CUSTOMER SERVICE
7. 10-YEAR SERVICE AWARD – NICK BRIGHT, SR. REVENUE PROTECTION SPECIALIST, CUSTOMER SERVICE
8. 10-YEAR SERVICE AWARD – SUSAN POSTANS, VICE PRESIDENT OF CUSTOMER SERVICE, CUSTOMER SERVICE
9. 15-YEAR SERVICE AWARD – MARILYN KARL, TELLER SUPERVISOR, FINANCE & ADMINISTRATION
10. EMPLOYEE OF THE MONTH FOR MARCH 2018 – JEFF SIZEMORE, SENIOR ENGINEER, ENGINEERING & OPERATIONS

D. HEAR THE AUDIENCE

E. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR FEBRUARY 7, 2018 REGULAR MEETING
2. APPROVAL OF CONTRACT (#2015-002-A) AMENDMENT NO. 3 WITH ELECTRIC SUPPLY INCORPORATED FOR AN ADDITIONAL TERM FOR THE PROCUREMENT OF ELECTRIC WIRE AND CABLE
3. APPROVE AWARD OF BID AR#18-006-CV FOR THE PROCUREMENT OF UTILITY JUNCTION BOXES
4. BOY SCOUT EAGLE DINNER SPONSORSHIP

F. PUBLIC HEARING

G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. OSCEOLA COUNTY HISTORICAL SOCIETY

H. OLD BUSINESS

I. NEW BUSINESS

J. STAFF REPORTS

1. QUARTERLY FINANCIAL REPORT
2. AMI UPDATE

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 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.