

AGENDA

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, AUGUST 1, 2018 AT 3:30 PM, BRINSON BOARD ROOM, ADMINISTRATION BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

A. MEETING CALLED TO ORDER

B. AWARDS AND PRESENTATIONS

1. 5-YEAR SERVICE AWARD – ROSANA CANALES, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
2. 5- YEAR SERVICE AWARD – NANCY DE JESUS, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
3. 5-YEAR SERVICE AWARD – ERICA ECHEVERRIA, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
4. 5-YEAR SERVICE AWARD – MICHELLE LEDESMA, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
5. 5-YEAR SERVICE AWARD – SANDRA MULHOLLAND, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
6. 5-YEAR SERVICE AWARD – YVETTE TJON, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
7. 10-YEAR SERVICE AWARD – JOHN DAVIS, SUPERVISOR OF SYSTEM OPERATIONS, ENGINEERING & OPERATIONS
8. EMPLOYEE OF THE MONTH FOR AUGUST 2018 – YARISMAR ROSA, COLLECTIONS ANALYST, CUSTOMER SERVICE

C. HEAR THE AUDIENCE

D. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR JULY 11, 2018 WORKSHOP MEETING
2. APPROVAL OF MINUTES FOR JULY 11, 2018 REGULAR & SPECIAL BOARD MEETING
3. FOUNDATION FOR OSCEOLA EDUCATION SPONSORSHIP
4. MARCH FOR MEALS 5K SPONSORSHIP
5. CONTRACT AMENDMENT No 1 WITH LANDIS & GYR FOR ADVANCE METERING INFRASTRUCTURE

- E. PUBLIC HEARING
- F. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)
- G. OLD BUSINESS
- H. NEW BUSINESS
 - 1. APPROVAL OF INTERLOCAL AGREEMENT WITH THE CITY OF KISSIMMEE FOR THE RELOCATION OF TRANSMISSION FACILITIES ASSOCIATED WITH THE HANSEL REDEVELOPMENT SITE
 - 2. APPROVE EXPENDITURE FOR ENGINEERING SERVICES ASSOCIATED WITH THE RELOCATION OF TRANSMISSION FACILITIES FOR THE HANSEL SITE REDEVELOPMENT
- I. STAFF REPORTS
- J. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS
- K. MANAGEMENT REVIEW
- L. 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.