

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, OCTOBER 3, 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. INSTALLATION OF NEW BOARD MEMBER

D. ELECTION OF OFFICERS

E. AWARDS AND PRESENTATIONS

1. 5-YEAR SERVICE AWARD – DEBORAH BRANDT, UTILITY BILLING REPRESENTATIVE II, CUSTOMER SERVICE
2. 15-YEAR SERVICE AWARD – JANE BOLOGNA, UTILITY BILLING REPRESENTATIVE II, CUSTOMER SERVICE
3. 15-YEAR SERVICE AWARD – DIORVETT SMITH, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
4. 15-YEAR SERVICE AWARD – FAIBIER SARMIENTO, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
5. 20-YEAR SERVICE AWARD – MARTIN DENNIS, FIELD SERVICE SPECIALIST, CUSTOMER SERVICE
6. EMPLOYEE OF THE MONTH FOR OCTOBER 2018 – PAIGE STARCHER, INFORMATION SECURITY SPECIALIST, INFORMATION TECHNOLOGY

F. HEAR THE AUDIENCE

G. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR SEPTEMBER 12, 2018 REGULAR MEETING
2. APPROVAL OF MINUTES FOR AUGUST 1, 2018 REGULAR MEETING

3. AWARD BID #18-015-CV FOR CATERING SERVICES FOR EMERGENCIES
4. AWARD BID #18-016-CV FOR LAUNDRY SERVICES FOR EMERGENCIES
5. AWARD BID #18-017-CV FOR PORTABLE FACILITIES FOR EMERGENCY SERVICES
6. AWARD BID #18-018-CV FOR HVAC MAINTENANCE SERVICES

H. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

I. PUBLIC HEARING

J. OLD BUSINESS

K. NEW BUSINESS

L. STAFF REPORTS

1. SEMI-ANNUAL REPORT ON POWER SUPPLY DEPARTMENT PROJECTS

M. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

N. 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