

AGENDA

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, FEBRUARY 6, 2019 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. 25-YEAR SERVICE AWARD – TONY MORELLI, APPLICATION DEVELOPMENT MANAGER, INFORMATION TECHNOLOGY
 - 2. 30-YEAR SERVICE AWARD – DONNIE USHER, JR., CERTIFIED SYSTEM OPERATOR, ENGINEERING & OPERATIONS
 - 3. EMPLOYEE OF THE MONTH FOR FEBRUARY 2019 – BRANDI URREA, FIELD SERVICE SPECIALIST, CUSTOMER SERVICE
- D. HEAR THE AUDIENCE
- E. CONSENT AGENDA
 - 1. APPROVAL OF MINUTES FOR JANUARY 9, 2019 REGULAR MEETING
 - 2. APPROVAL OF MINUTES FOR JANUARY 23, 2019 SPECIAL MEETING
 - 3. BOY SCOUT GOLDEN EAGLE DINNER SPONSORSHIP
 - 4. MARCH FOR MEALS 5K SPONSORSHIP
 - 5. COMMUNITY HOPE CENTER SPONSORSHIP
 - 6. APPROVE AWARD OF BID RFP #19-021-CV POLE AND PAD MOUNT TRANSFORMER – ENGINEERING
 - 7. APPROVE AWARD OF IFB #19-021-CV TURN-KEY CHILLER REPLACEMENT- CENTRAL SERVICES
- F. PUBLIC HEARING

G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. YEAR END AUDITED FINANCIAL REPORT FOR FY 18

H. OLD BUSINESS

I. NEW BUSINESS

1. KUA PENSION PLAN RESOLUTION # 19-01
2. REVIEW OF THE CEO PRESIDENT & GENERAL MANAGER INTERVIEW QUESTIONS
3. TRANSITION/ORIENTATION FOR NEW CEO

J. STAFF REPORTS

1. SEMI ANNUAL CUSTOMER SERVICE DEPARTMENTAL HIGHLIGHTS

K. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

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.