

## A G E N D A

REGULAR & SPECIAL MEETING OF THE KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, MAY 1, 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. KUA STUDENT SCHOLARSHIP RECOGNITION
2. OSCEOLA READS 2018 PARTNER OF THE YEAR AWARD
3. LINEMAN RODEO COMPETITION PARTICIPANT RECOGNITION
4. 15-YEAR SERVICE AWARD – EDDIE GLUC, LEAD LINEMAN, ENGINEERING & OPERATIONS
5. 20-YEAR SERVICE AWARD – BEN RADFORD, ELECTRIC METER TESTING TECHNICIAN, CUSTOMER SERVICE
6. 20-YEAR SERVICE AWARD – TERRY FARLEY, DATA/TELECOM SERVICES MANAGER, INFORMATION TECHNOLOGY
7. 30-YEAR SERVICE AWARD – WAVERLY PADGETT, COLLECTIONS CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
8. EMPLOYEE OF THE MONTH MAY 2019 – CHRIS SWAUGER, UTILITY WORKER, POWER SUPPLY

D. HEAR THE AUDIENCE

E. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR APRIL 3, 2019 REGULAR & SPECIAL BOARD MEETING
2. FOUNDATION FOR OSCEOLA EDUCATION SPONSORSHIP

3. APPROVAL OF EXPENDITURE FOR ENGINEERING SERVICES ASSOCIATED WITH THE RELOCATION AND REPLACEMENT OF TRANSMISSION FACILITIES ALONG GARDEN STREET
4. APPROVE AWARD OF BID AR# 19-023-CV FOR THE PROCUREMENT OF OVERHEAD AND UNDERGROUND LINE MATERIALS
5. APPROVAL OF EXPENDITURE FOR INFINITY MOBILE ENTERPRISE SOFTWARE FOR METER CHANGES

F. PUBLIC HEARING

G. INFORMATIONAL PRESENTATION (REQUIRING NO ACTION)

H. OLD BUSINESS

1. STRATEGIC PLAN - INTRODUCTION – BRIAN HORTON, PRESIDENT & GENERAL MANAGER

- a. 2019 STRATEGIC GOAL REVIEW – KATHY VIEHE, V STRATEGIC
- b. PRESENTATION ON RESERVES – KEVIN CRAWFORD, VICE PRESIDENT OF FINANCE & ACCOUNTING
- c. DEPARTMENTAL OVERVIEW – CAPITAL
  - i. POWER SUPPLY – LARRY MATTERN
  - ii. ENGINEERING & OPERATIONS – TR LIND
  - iii. CUSTOMER SERVICE – SUSAN POSTANS
  - iv. INFORMATION TECHNOLOGY – JEF GRAY
  - v. FINANCE & ACCOUNTING AND EXECUTIVE – KEVIN CRAWFORD
  - vi. CENTRAL SERVICES – JUDY AMBROSI
  - vii. HUMAN RESOURCES – WILBUR HILL
  - viii. CORPORATE COMMUNICATIONS – CHRIS GENT

I. NEW BUSINESS

J. STAFF REPORTS

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 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 STATUE 286.26, PERSONS NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDING SHOULD CONTRACT THE OFFICE OF THE PRESIDENT, 1701 W CARROLL STREET, KISSIMMEE, FLORIDA, 34741, and (407) 933-7777, EXT. 6100.