

A G E N D A

REGULAR MEETING OF THE KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, MAY 6, 2020 AT 3:30 PM, BRINSON BOARD ROOM, JAMES C. WELSH ADMINISTRATION BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

- A. MEETING CALLED TO ORDER
- B. PLEDGE OF ALLEGIANCE TO THE FLAG
- C. APPROVAL OF AGENDA
- D. AWARDS AND PRESENTATIONS – *moved to June meeting*
- E. HEAR THE AUDIENCE
- F. CONSENT AGENDA
 - 1. APPROVE MINUTES FOR APRIL 1, 2020 REGULAR BOARD MEETING
 - 2. APPROVE AWARD FOR THE PURCHASE OF STEEL POLES TO ANIXTER INC. FOR THE INTERCESSION CITY TRANSMISSION LINE UPGRADE
 - 3. APPROVE AWARD FOR THE PURCHASE OF A DISTRIBUTION POWER TRANSFORMER TO SPX TRANSFORMER SOLUTIONS, INC. FOR THE HORD SUBSTATION THIRD TRANSFORMER ADDITION PROJECT
 - 4. APPROVAL OF SECOND AMENDMENT OF CONSERVATION EASEMENT DEDICATED TO SOUTH FLORIDA WATER MANAGEMENT DISTRICT (SFWMD)
- G. PUBLIC HEARING
- H. INFORMATIONAL PRESENTATION (REQUIRING NO ACTION)
 - 1. CUSTOMER SATISFACTION SURVEY RESULTS REPORT
- I. OLD BUSINESS
- J. NEW BUSINESS
 - 1. FINANCIAL UPDATE ON COVID-19 PANDEMIC IMPACT

K. STAFF REPORTS

1. DDD PRESENTATION

2. CORPORATE COMMUNICATIONS SEMI-ANNUAL REPORT

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. SPONSORSHIPS REPORT

10. 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 PROCEEDING SHOULD CONTRACT THE OFFICE OF THE PRESIDENT, 1701 W CARROLL STREET, KISSIMMEE, FLORIDA, 34741, and (407) 933-7777, EXT. 6100.