

# **A G E N D A**

**REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD  
WEDNESDAY, JULY 1, 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
  - 1. 5-YEAR SERVICE AWARD – LUIS RODRIGUEZ, HELP DESK TECHNICIAN, INFORMATION TECHNOLOGY
  - 2. 10-YEAR SERVICE AWARD – MATT MAASSEN, ENGINEER II, OPERATIONS
  - 3. 25-YEAR SERVICE AWARD – TERRI BILLER, CAP, ASSISTANT TO VICE PRESIDENT, OPERATIONS
  - 4. EMPLOYEE OF THE MONTH FOR JULY 2020 – ERICA GLYNN, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
- E. HEAR THE AUDIENCE
- F. CONSENT AGENDA
  - 1. APPROVAL OF MINUTES FOR JUNE 3, 2020 REGULAR MEETING
  - 2. AWARD OF RFP #20-030-CV FOR HORD SUBSTATION 15KV SWITCHGEAR AND OUTDOOR CAPACITOR BANK
  - 3. AWARD OF RFP #20-031-MC FOR MARYDIA TO HANSEL & BVL TRANSMISSION LINE CONSTRUCTION
- G. PUBLIC HEARING
  - 1. RESOLUTION NO. 20-01 FISCAL YEAR 2021 BUDGET
- H. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

I. OLD BUSINESS

J. NEW BUSINESS

1. RESOLUTION NO. 20-02 COMMERCIAL PAPER PROGRAM LIQUIDITY FACILITY

K. STAFF REPORTS

1. HUMAN RESOURCES SEMI ANNUAL REPORT

L. BOARD MEMBER INTERVIEWS

1. 4:30 P.M. HENRY THACKER
2. 4:45 P.M. CARLOS I. RODRIGUEZ
3. 5:00 P.M. CRYSTAL HARRIS
4. 5:15 P.M. MARIE JEAN BAPTISTE
5. 5:30 P.M. CATALIN CRUZ
6. 5:45 P.M. RAYMOND SANCHEZ
7. 6:00 P.M. MICHAEL KUREK

M. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

N. 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