

# **A G E N D A**

**REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD  
WEDNESDAY, AUGUST 5, 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 ALLEGIANCE TO THE FLAG

C. APPROVAL OF AGENDA

D. AWARDS AND PRESENTATIONS

1. 5-YEAR SERVICE AWARD – ROBERT TOLLIVER, POWER PLANT SHIFT SUPERVISOR OPERATOR/MECHANIC, OPERATIONS
2. 15-YEAR SERVICE AWARD – JASON WRIGHT, LINE CREW SUPERVISOR, OPERATIONS
3. 15-YEAR SERVICE AWARD – ANGEL QUILES, WAREHOUSE CLERK, FINANCE & ADMINISTRATION
4. 20-YEAR SERVICE AWARD – JUDY AMBROSI, DIRECTOR OF CENTRAL SERVICES, FINANCE & ADMINISTRATION
5. 25-YEAR SERVICE AWARD – NILS TARANGER, POWER PLANT MECHANIC/OPERATOR, OPERATIONS
6. EMPLOYEE OF THE MONTH FOR AUGUST 2020 – CLARIMAR MOJICA, SYSTEMS DEVELOPMENT ANALYST, CUSTOMER SERVICE

E. HEAR THE AUDIENCE

F. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR JULY 1, 2020 REGULAR BOARD MEETING
2. APPROVE AWARD FOR PURCHASE OF 230KV SWITCHES AND ASSOCIATED EQUIPMENT TO TATMAN ASSOCIATES FOR THE INTERCESSION CITY TRANSMISSION LINE UPGRADE
3. APPROVE FOR ONE (1) YEAR CONTRACT EXTENSION (AR-17-004-CV) WITH THE FISHEL COMPANY FOR CONDUIT INSTALLATION & RELATED SERVICES

G. PUBLIC HEARING

H. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. FIGHTING FOR OUR HEROES FOUNDATION

I. OLD BUSINESS

1. APPROVAL AND ADOPTION OF KUA BOARD ORIENTATION AND GOVERNANCE MANUAL

J. NEW BUSINESS

1. MUTUAL AID PERSONNEL EMERGENCY LODGING RFP #20-029-CV

K. STAFF REPORTS

1. CUSTOMER SERVICE 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 PROCEEDINGS SHOULD CONTACT THE OFFICE OF THE PRESIDENT, 1701 W. CARROLL STREET, KISSIMMEE, FLORIDA 34741, (407)933-7777, EXT. 6100.