

# A G E N D A

**REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD  
WEDNESDAY, SEPTEMBER 2, 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. DEGREE RECOGNITION – ROXZANA RODRIGUEZ, ADMINISTRATIVE ASSISTANT II, OPERATIONS, BACHELOR OF APPLIED SCIENCE IN BUSINESS AND ORGANIZATIONAL LEADERSHIP, VALENCIA COLLEGE
2. 5-YEAR SERVICE AWARD – MARITZA NUNEZ, RECEPTIONIST, CUSTOMER SERVICE
3. 10-YEAR SERVICE AWARD – TRACEY CORZO, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
4. 10-YEAR SERVICE AWARD – PATRICIA LAMARCHE, CUSTOMER SERVICE SUPERVISOR, CUSTOMER SERVICE
5. 10-YEAR SERVICE AWARD – ERIC HEADLEE, FIELD SERVICE SPECIALIST, CUSTOMER SERVICE
6. 10-YEAR SERVICE AWARD – SHANNON BAIR, SYSTEMS ANALYST, INFORMATION TECHNOLOGY
7. 15-YEAR SERVICE AWARD – JONATHAN DRAIN, METER READER, CUSTOMER SERVICE
8. 20-YEAR SERVICE AWARD – NANCY WAKEFIELD, FINANCIAL ANALYST III, FINANCE & ADMINISTRATION
9. EMPLOYEE OF THE MONTH FOR SEPTEMBER 2020 – YOMARIE MEDINA, ADMINISTRATIVE ASSISTANT II, CUSTOMER SERVICE

E. HEAR THE AUDIENCE

F. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR AUGUST 5, 2020 REGULAR MEETING
2. APPROVAL OF AWARD FOR CANE ISLAND TO INTERCESSION CITY TRANSMISSION LINE CONSTRUCTION FOR THE INTERCESSION CITY TRANSMISSION LINE UPGRADE PROJECT
3. APPROVAL OF LIABILITY INSURANCE RENEWALS

G. PUBLIC HEARING

H. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

I. OLD BUSINESS

1. 3<sup>RD</sup> AMENDMENT TO POLICY DIRECTIVE D11-03 – INCREASE FUNDS FOR THE WAIVER OF LINE EXTENSION FEES FOR ECONOMIC DEVELOPMENT
2. APPROVAL OF CONTINUED PARTICIPATION FOR FLORIDA UTILITIES ALLIANCE CONTRACT #2015-002-A AMENDMENT #5 FOR WIRE AND CABLE

J. NEW BUSINESS

K. STAFF REPORTS

1. FINANCE & ADMINISTRATION CONDENSED FINANCIAL REPORT
2. INFORMATION TECHNOLOGY DEPARTMENTAL 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 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 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.