

A G E N D A

**REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD
WEDNESDAY, OCTOBER 7, 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. INSTALLATION OF NEW BOARD MEMBER

- E. ELECTION OF OFFICERS

- F. AWARDS AND PRESENTATIONS
 - 1. 5-YEAR SERVICE AWARD – CHAD NICHOLS, INSTRUMENT CONTROL & ELECTRICAL TECHNICIAN, OPERATIONS

 - 2. 10-YEAR SERVICE AWARD – YEIDEE ESCOBAR, BUSINESS TECHNOLOGY ADMINISTRATOR, INFORMATION TECHNOLOGY

 - 3. 15-YEAR SERVICE AWARD – WANDA DEL VALLE, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE

 - 4. 25-YEAR SERVICE AWARD – MARCELLO McDONALD, LEAD LINEMAN, OPERATIONS

 - 5. 25-YEAR SERVICE AWARD – LUIS SANTIAGO, LINE CREW SUPERVISOR, OPERATIONS

 - 6. EMPLOYEE OF THE MONTH FOR OCTOBER 2020 – JEFFREY THOMPSON, INSTRUMENT CONTROLS AND ELECTRICAL TECHNICIAN, OPERATIONS

- G. HEAR THE AUDIENCE

H. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR SEPTEMBER 2, 2020 REGULAR MEETING
2. OSCEOLA ARTS SPONSORSHIP

I. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. BOYS AND GIRLS CLUBS OF OSCEOLA COUNTY

J. PUBLIC HEARING

K. OLD BUSINESS

1. APPROVE AWARD FOR RFP #20-033-CV FOR HORD SUBSTATION THIRD TRANSFORMER ADDITION PROJECT CONSTRUCTION

L. NEW BUSINESS

1. EMPLOYEES WHO ARE MILITARY RESERVIST AND CALLED TO ACTIVE DUTY

M. STAFF REPORTS

1. OPERATIONS DEPARTMENT SEMI ANNUAL REPORT

N. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

O. ADJOURNMENT

STATISTICAL REPORTS AND OTHER INFORMATIONAL ITEMS

1. CUSTOMER SERVICE REPORT
2. COPCA REPORT & SALES
3. RELIABILITY REPORT
4. LINE EXTENSIONS
5. HUMAN RESOURCES DEMOGRAPHICS
6. ECONOMIC DEVELOPMENT CONTRACTS
7. PURCHASE ORDERS
8. RATE COMPARISON
9. SPONSORSHIPS REPORT
10. BOARD CALENDAR