

## **A G E N D A**

**REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD  
WEDNESDAY, NOVEMBER 4, 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. HURRICANE DELTA MUTUAL AID LINEMAN RECOGNITION
2. 15-YEAR SERVICE AWARD – MARILYN GRANDE, CUSTOMER SERVICE SUPERVISOR, CUSTOMER SERVICE
3. 20-YEAR SERVICE AWARD – PATRICK HOLT, PP SENIOR MECHANIC/OPERATOR, OPERATIONS
4. 25-YEAR SERVICE AWARD – STEVE D'AURIA, ENGINEERING TECHNICIAN II, OPERATIONS
5. EMPLOYEE OF THE MONTH FOR NOVEMBER 2020 – WILLIAM "HUNTER" BLAIR, UTILITY WORKER, OPERATIONS

E. HEAR THE AUDIENCE

F. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR OCTOBER 7, 2020 REGULAR BOARD MEETING
2. FOUNDATION FOR OSCEOLA EDUCATION SPONSORSHIP
3. COGSDALE ANNUAL SUPPORT FOR FIS, PARAMOUNT AND PANATRACK

G. PUBLIC HEARING

H. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. FOUNDATION FOR OSCEOLA EDUCATION

2. KISSIMMEE MAIN STREET

I. OLD BUSINESS

J. NEW BUSINESS

K. STAFF REPORTS

1. CORPORATE COMMUNICATIONS SEMI ANNUAL STAFF REPORT

L. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

M. 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

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.