

A G E N D A

**REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD
WEDNESDAY, DECEMBER 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. FMEA BUILDING STRONG COMMUNITIES AWARD
 - 2. 10-YEAR SERVICE AWARD – CORY GLEE, REVENUE PROTECTION SPECIALIST, CUSTOMER SERVICE
 - 3. 20-YEAR SERVICE AWARD – JEF GRAY, VICE PRESIDENT OF INFORMATION TECHNOLOGY, INFORMATION TECHNOLOGY
 - 4. 20-YEAR SERVICE AWARD- CHRIS REIGLE, MANAGER OF AUTOMATED METERING SYSTEMS, INFORMATION TECHNOLOGY
 - 5. EMPLOYEE OF THE MONTH FOR DECEMBER 2020 – LUIS LOPEZ, FACILITY WORKER, FINANCE & ADMINISTRATION
- E. HEAR THE AUDIENCE
- F. CONSENT AGENDA
 - 1. APPROVAL OF MINUTES FOR NOVEMBER 4, 2020 BOARD MEETING
 - 2. KISSIMMEE VALLEY LIVESTOCK SHOW & FAIR SPONSORSHIP
 - 3. CIS INFINITY ANNUAL MAINTENANCE SUPPORT WITH RELATED ITEMS
- G. PUBLIC HEARING
- H. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)
- I. OLD BUSINESS

J. NEW BUSINESS

1. KUA'S STRATEGIC PLAN GOALS FOR CALENDER YEAR 2021
2. APPROVE AWARD OF PROFESSIONAL ENGINEERING SERVICES (RFP#20-001-CV)

K. STAFF REPORTS

1. UNAUDITED YEAR END FINANCIAL STATEMENTS

L. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

M. ADJOURNMENT

STATISTICAL REPORTS AND OTHER INFORMATIONAL ITEMS

1. CUSTOMER SERVICE REPORT
2. COPCA REPORT & SALES
3. PENSION FUND INVESTMENT UPDATE
4. RELIABILITY REPORT
5. KUA IDENTITY THEFT PREVENTION PROGRAM POLICY ANNUAL REPORT
6. LINE EXTENSIONS
7. HUMAN RESOURCES DEMOGRAPHICS
8. ECONOMIC DEVELOPMENT CONTRACTS
9. PURCHASE ORDERS
10. RATE COMPARISON
11. SPONSORSHIPS REPORT
12. BOARD CALENDAR
13. FLORIDA PROMPT PAYMENT ACT REPORT

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.