

A G E N D A

**MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD
WEDNESDAY, JANUARY 6, 2021 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 - ROBERT RADEMACHER, POWER PLANT OPERATOR/MECHANIC, OPERATIONS, BACHELOR OF SCIENCE IN NUCLEAR ENERGY ENGINEERING TECHNOLOGIES, THOMAS EDISON STATE UNIVERSITY
 - 2. DEGREE RECOGNITION – ALEXANDRA SANCHEZ, AMI SYSTEM ANALYST I, CUSTOMER SERVICE, BACHELOR OF SCIENCE IN BUSINESS ADMINISTRATION, SOUTHERN NEW HAMPSHIRE UNIVERSITY
 - 3. DEGREE RECOGNITION – PAULA RODRIGUEZ, FINANCIAL ANALYST I, FINANCE & ADMINISTRATION, BACHELOR OF SCIENCE IN BUSINESS ADMINISTRATION, AUBURN UNIVERSITY
 - 4. 10-YEAR SERVICE AWARD – JULIA MASON, CUSTOMER SERVICE SPECIALIST, CUSTOMER SERVICE
 - 5. 10-YEAR SERVICE AWARD – CYNTHIA PEREZ, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
 - 6. 15-YEAR SERVICE AWARD – IRENE ACOSTA, CUSTOMER SERVICE SPECIALIST, CUSTOMER SERVICE
 - 7. 15-YEAR SERVICE AWARD – CLARIMAR MOJICA, SYSTEMS DEVELOPMENT ANALYST, CUSTOMER SERVICE
 - 8. EMPLOYEE OF THE MONTH FOR JANUARY 2021 – DANIEL KROYER, FACILITIES MANAGER, FINANCE & ADMINISTRATION

9. EMPLOYEE OF THE YEAR FOR 2020 – CLARIMAR MOJICA, SYSTEMS DEVELOPMENT ANALYST, CUSTOMER SERVICE

10. RECOGNITION OF 2021 CALENDAR ART CONTEST WINNERS

E. HEAR THE AUDIENCE

F. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR DECEMBER 2, 2020 REGULAR MEETING

2. HELP NOW OF OSCEOLA SPONSORSHIP

G. PUBLIC HEARING

H. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. OSCEOLA HISTORICAL SOCIETY

I. OLD BUSINESS

1. APPROVE AWARD FOR CANE ISLAND SUBSTATION MODIFICATIONS ASSOCIATED WITH THE INTERCESSION CITY TRANSMISSION LINE UPGRADE

J. NEW BUSINESS

K. STAFF REPORTS

1. HUMAN RESOURCES SEMI ANNUAL 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.