

# **A G E N D A**

## **REGULAR MEETING OF THE KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, MAY 5, 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. 10-YEAR SERVICE AWARD – CHAD SULLIVAN, CERTIFIED SYSTEM OPERATOR, OPERATIONS
  - 2. EMPLOYEE OF THE MONTH FOR MAY 2021 – YARISSA RODRIGUEZ, CUSTOMER SERVICE SPECIALIST, CUSTOMER SERVICE
- E. HEAR THE AUDIENCE
- F. CONSENT AGENDA
  - 1. APPROVE MINUTES FOR APRIL 7, 2021 REGULAR BOARD MEETING
  - 2. APPROVAL OF ANNUAL REQUIREMENT FOR NO 21-041 FOR TRANSFORMER PAINTING SERVICES
- G. PUBLIC HEARING
- H. INFORMATIONAL PRESENTATION (REQUIRING NO ACTION)
  - 1. CUSTOMER SATISFACTION SURVEY RESULTS REPORT
- I. OLD BUSINESS
  - 1. APPROVAL OF AWARD OF CONTRACT RFP 21-4979-OQ FOR PURCHASE OF WIRE & CABLE

J. NEW BUSINESS

1. APPROVAL OF RESOLUTION #21-01 PENSION PLAN AMENDMENT
2. APPROVAL OF RESOLUTION #21-02, OSCEOLA COUNTY LOCAL MITIGATION STRATEGY (LMS)

K. STAFF REPORTS

1. DDD PRESENTATION
2. CORPORATE COMMUNICATIONS 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 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 STATUE 286.26, PERSONS NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDING SHOULD CONTRACT THE OFFICE OF THE PRESIDENT, 1701 W CARROLL STREET, KISSIMMEE, FLORIDA, 34741, and (407) 933-7777, EXT. 6100.