

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, JULY 7, 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. 15-YEAR SERVICE AWARD – JAVIER SIERRA, IT SYSTEMS ADMINISTRATOR, INFORMATION TECHNOLOGY
 - 2. 20-YEAR SERVICE AWARD – JEFFREY SANTOS, PRINCIPAL ENGINEER, OPERATIONS
 - 3. 30-YEAR SERVICE AWARD – JEFFREY SIZEMORE, SENIOR ENGINEER, OPERATIONS
 - 4. 35-YEAR SERVICE AWARD – SCOTT YELVINGTON, SUPERVISOR OF MECHANIC/OPERATOR, OPERATIONS
 - 5. EMPLOYEE OF THE MONTH FOR JULY 2021 – ENRIQUE CANDELARIA, ACTING SUPERVISOR OF RELAY, OPERATIONS
- E. HEAR THE AUDIENCE
- F. CONSENT AGENDA
 - 1. APPROVAL OF MINUTES FOR JUNE 2, 2021 BOARD MEETING
 - 2. AWARD OF CONTRACT AR 21-045-CV FOR PAD MOUNT EQUIPMENT AND JUNCTION BOXES
- G. PUBLIC HEARING
 - 1. RESOLUTION NO. 21-03 FISCAL YEAR 2022 BUDGET

H. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. GUARDIAN AD LITEM FOUNDATION OF OSCEOLA COUNTY INFORMATIONAL PRESENTATION
2. HELP NOW OF OSCEOLA COUNTY INFORMATIONAL PRESENTATION
3. FMPA INFORMATIONAL PRESENTATION

I. OLD BUSINESS

J. NEW BUSINESS

1. FLORA BOULEVARD EXTENSION EASEMENTS BETWEEN KUA AND FIRST INDUSTRIAL, L.P. AND CITY OF KISSIMMEE
2. AWARD OF CONTRACT RFP 21-039-CV FOR INDEPENDENT AUDIT SERVICES

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. 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 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.