

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, OCTOBER 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. INSTALLATION OF NEW BOARD MEMBER
- E. ELECTION OF OFFICERS
- F. AWARDS AND PRESENTATIONS
 - 1. DEGREE RECOGNITION – KYLIE HADERLE, UTILITY BILLING & COLLECTIONS REPRESENTATIVE I, CUSTOMER SERVICE, BACHELOR OF BUSINESS ADMINISTRATION IN HUMAN RESOURCE MANAGEMENT, FLORIDA INTERNATIONAL UNIVERSITY (FIU)
 - 2. DEGREE RECOGNITION – SUE ANN PANTON, GIS ANALYST, OPERATIONS, MASTER OF GEOGRAPHIC INFORMATION SYSTEMS, THE PENNSYLVANIA STATE UNIVERSITY
 - 3. 15-YEAR SERVICE AWARD – AMY HERNANDEZ, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
 - 4. 20-YEAR SERVICE AWARD – JOSE SANTIAGO, CUSTOMER SERVICE FIELD INSPECTOR, CUSTOMER SERVICE
 - 5. EMPLOYEE OF THE MONTH FOR OCTOBER 2021 – JULIA MASON, CUSTOMER SERVICE SPECIALIST, CUSTOMER SERVICE
- G. HEAR THE AUDIENCE
- H. CONSENT AGENDA
 - 1. APPROVAL OF MINUTES FOR SEPTEMBER 1, 2021 REGULAR MEETING
 - 2. VIVA OSCEOLA SPONSORSHIP
 - 3. OSCEOLA ARTS SPONSORSHIP

4. AWARD OF CONTRACT SG 21-135-CV – LANDIS+GYR ELECTRIC METERS

I. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. KIWANIS CLUB OF KISSIMMEE INC.

2. OSCEOLA COUNCIL ON AGING

J. PUBLIC HEARING

K. OLD BUSINESS

L. NEW BUSINESS

1. APPROVAL OF AWARD OF CONTRACT RFP 21-040-CV FOR BANKING SERVICES

2. APPROVAL OF AWARD OF CONTRACT AR 21-053-CV FOR CONDUIT INSTALLATION AND RELATED SERVICES WITH THE FISHEL COMPANY AND TRANSPORTATION SYSTEMS INCORPORATED

3. APPROVAL OF AWARD OF CONTRACT AR 21-051-CV FOR FUEL SERVICE

M. STAFF REPORTS

1. OPERATIONS SEMI ANNUAL REPORT

N. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

O. 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