

# **A G E N D A**

## **BOARD MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, JANUARY 5, 2022 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. APPA SMART ENERGY PROVIDER DESIGNATION
  - 2. DEGREE RECOGNITION – PAIGE HOLLOWAY, INFORMATION SECURITY SPECIALIST, BACHELOR’S IN BUSINESS ADMINISTRATION, FOCUS IN INFORMATION SYSTEM MANAGEMENT, PURDUE UNIVERSITY
  - 3. 5-YEAR SERVICE AWARD – ZACHARIAH GAINSLEY, POWER PLANT OPERATOR/MECHANIC, OPERATIONS
  - 4. 5-YEAR SERVICE AWARD – KURT QUASNEY, RELAY TECHNICIAN I, OPERATIONS
  - 5. 20-YEAR SERVICE AWARD – LOWELL KNOLLINGER, MANAGER OF SUPPORT SERVICE, CUSTOMER SERVICE
  - 6. EMPLOYEE OF THE MONTH FOR JANUARY 2022 – NILDA MEDINA, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
  - 7. EMPLOYEE OF THE YEAR FOR 2021 – STEVE D’AURIA, ENGINEERING TECHNICIAN II, OPERATIONS
  - 8. RECOGNITION OF 2022 CALENDAR ART CONTEST WINNERS
- E. HEAR THE AUDIENCE
- F. CONSENT AGENDA
  - 1. APPROVAL OF MINUTES FOR DECEMBER 1, 2021 MEETING

2. OSCEOLA COUNCIL ON AGING MARCH FOR MEALS SPONSORSHIP

G. PUBLIC HEARING

H. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. AUTISM SOCIETY OF GREATER ORLANDO

I. OLD BUSINESS

J. NEW BUSINESS

1. APPROVAL OF AWARD FOR THE PURCHASE OF GE PROLEC 125MVA  
AUTOTRANSFORMER FOR THE MARYDIA AUTOTRANSFORMER  
EXPANSION PROJECT

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