

# AGENDA

## REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, FEBRUARY 2, 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. DEGREE RECOGNITION - LETICIA RIVERA, EXECUTIVE ADMINISTRATOR TO THE PRESIDENT & GM, CAP, CPM, BACHELOR OF SCIENCE IN MANAGEMENT, UNIVERSITY OF PHOENIX
  - 2. 5-YEAR SERVICE AWARD – DAVID BOYLAN, INSTRUMENT CONTROLS AND ELECTRICAL TECHNICIAN, OPERATIONS
  - 3. 10-YEAR SERVICE AWARD – ZORAIDA VELEZ, ASSISTANT TO VICE PRESIDENT, CAP, INFORMATION TECHNOLOGY
  - 4. 10-YEAR SERVICE AWARD – DAN GOETZ, MANAGER OF ACCOUNTING, FINANCE & ADMINISTRATION
  - 5. 15-YEAR SERVICE AWARD – RUSSELL ST. JOHN, POWER PLANT SHIFT SUPERVISOR, OPERATOR/MECHANIC, OPERATIONS
  - 6. 20-YEAR SERVICE AWARD – JIM HARNOIS, SUPERVISOR OF SCADA & COMMUNICATIONS, OPERATIONS
  - 7. 35-YEAR SERVICE AWARD – JAY TAYLOR, LINEMAN FIRST CLASS, OPERATIONS
  - 8. EMPLOYEE OF THE MONTH FOR FEBRUARY 2022 – LEE GONZALEZ, DATA/TELECOM NETWORK ADMINISTRATOR, INFORMATION TECHNOLOGY
- E. HEAR THE AUDIENCE
- F. CONSENT AGENDA
  - 1. APPROVAL OF MINUTES FOR JANUARY 5, 2022 BOARD MEETING

2. HELP NOW SPONSORSHIP

G. PUBLIC HEARING

H. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. CHURCH AND COMMUNITY ASSISTANCE PROGRAM

2. YEAR END AUDITED FINANCIAL REPORT FOR FY21

I. OLD BUSINESS

J. NEW BUSINESS

1. KUA/OSCEOLA COUNTY CO-APPLICATION FOR ECONOMIC DEVELOPMENT AGENCY PHASE 2 GRANT

K. STAFF REPORTS

1. CUSTOMER SERVICE DEPARTMENTAL 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 RESOURCE 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.