

# **A G E N D A**

## **REGULAR MEETING OF THE KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, APRIL 6, 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. OSCEOLA FAMILY SPORTS ASSOCIATION
2. RECOGNITION OF KUA LINEMAN COMPETITION PARTICIPANTS
3. 10- YEAR SERVICE AWARD – FELIPE ANZUALDA, SUBSTATION ELECTRICIAN, OPERATIONS
4. 10-YEAR SERVICE AWARD – CLARENCE WORTHY, SUBSTATION ELECTRICIAN, OPERATIONS
5. 15-YEAR SERVICE AWARD – SHANE PARAS, LEAD LINEMAN, OPERATIONS
6. 20-YEAR SERVICE AWARD – HECTOR BOLIVAR, MAIL CLERK, GENERAL MANAGEMENT
7. 25-YEAR SERVICE AWARD – KAREN BARNETT, ACCOUNTING SPECIALIST, FINANCE & ADMINISTRATION
8. EMPLOYEE OF THE MONTH FOR APRIL 2022 – JENNIFER GONZALEZ, ASSISTANT GENERAL COUNSEL, GENERAL MANAGEMENT

E. HEAR THE AUDIENCE

F. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR MARCH 9, 2022 WORKSHOP MEETING
2. APPROVAL OF MINUTES FOR MARCH 9, 2022 BOARD MEETING
3. THE HOPE PARTNERSHIP SPONSORSHIP
4. APPROVAL OF AWARD FOR RFP 22-049-MC, BUILDING HVAC AUTOMATION SYSTEM

5. APPROVAL OF SUBORDINATION OF EASEMENT AGREEMENTS WITH OSCEOLA COUNTY TO SUPPORT THE NEPTUNE ROAD WIDENING PROJECT

G. PUBLIC HEARING

H. INFORMATION PRESENTATION (REQUIRING NO ACTION)

1. THE HOPE PARTNERSHIP

I. OLD BUSINESS

1. APPROVE AWARD FOR THE PURCHASE OF A WEG 120 MVA AUTO TRANSFORMER TO JOHN CARTER AND ASSOCIATES FOR THE MARYDIA EXPANSION PROJECT

J. NEW BUSINESS

K. STAFF REPORT

1. OPERATIONS SEMI ANNUAL REPORT

L. PRELIMINARY BUDGET

1. INTRODUCTION – BRIAN HORTON, PRESIDENT & GENERAL MANAGER
  - a. FINANCIAL OVERVIEW – KEVIN CRAWFORD, VICE PRESIDENT, FINANCE & ADMINISTRATION
  - b. HUMAN RESOURCES OVERVIEW – CINDY HERRERA, VICE PRESIDENT, HUMAN RESOURCES
  - c. DEPARTMENTAL OVERVIEW – PERSONNEL & CAPITAL
    - i. OPERATIONS – LARRY MATTERN
    - ii. INFORMATION TECHNOLOGY – JEF GRAY
    - iii. CUSTOMER SERVICE – SUSAN POSTANS
    - iv. FINANCE & ADMINISTRATION AND EXECUTIVE – KEVIN CRAWFORD
    - v. HUMAN RESOURCES – CINDY HERRERA
    - vi. CORPORATE COMMUNICATIONS – TIFFANY HENDERSON

M. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

N. 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 STATUES 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