

A G E N D A

**REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD
WEDNESDAY, JUNE 5, 2024 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. AMERICAN PUBLIC POWER ASSOCIATION (APPA) CERTIFICATE OF EXCELLENCE IN RELIABILITY AWARD
 - 2. KUA STUDENT SCHOLARSHIP RECOGNITION
 - 3. DEGREE RECOGNITION – LEE GONZALEZ, SENIOR NETWORK ENGINEER, BACHELOR OF SCIENCE IN MANAGEMENT, UNIVERSITY OF PHOENIX
 - 4. 5-YEAR SERVICE AWARD – LEISHA SOTO, CUSTOMER SERVICE REPRESENTATIVE, II, CUSTOMER SERVICE
 - 5. 20-YEAR SERVICE AWARD – MAGDALENA FERNANDEZ, SENIOR ENGINEER, OPERATIONS
 - 6. EMPLOYEE OF THE MONTH FOR JUNE 2024 – ANNELIZ ROJAS, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
- E. HEAR THE AUDIENCE
- F. CONSENT AGENDA
 - 1. APPROVAL OF MINUTES FOR MAY 1, 2024 BOARD MEETING
 - 2. APPROVAL OF AWARD FOR VEGETATION MANAGEMENT SERVICES WITH DAVEY TREE EXPERT COMPANY (AR#24-072-RM)

G. PUBLIC HEARING

H. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. THE EDUCATION FOUNDATION OF OSCEOLA COUNTY

I. OLD BUSINESS

J. NEW BUSINESS

1. APPROVAL OF PURCHASE OF 69KV CIRCUIT BREAKERS FOR SUBSTATION PROJECTS WITH GE GRID SOLUTIONS (IFB# 24-053-MC)
2. APPROVAL OF CONTRACT AMENDMENT NO. 2 WITH ELECTRIC SUPPLY OF TAMPA, LLC FOR THE PURCHASE OF PAD MOUNT EQUIPMENT AND JUNCTION BOXES (AR# 21-045-CV)
3. APPROVAL OF CONTRACT AMENDMENT NO. 2 WITH ELECTRIC SUPPLY OF TAMPA, LLC FOR THE PURCHASE OF WIRE & CABLE (PBA# 21-088-CV)

K. STAFF REPORTS

1. QUARTERLY FINANCIAL REPORT
2. DISASTER DRILL DAY (DDD) PRESENTATION

L. BUDGET REVIEW

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 BUDGETS
 - i. OPERATIONS – LARRY MATTERN
 - ii. POWER SUPPLY – JASON TERRY
 - iii. INFORMATION TECHNOLOGY – JEF GRAY
 - iv. CUSTOMER SERVICE – CINDY HERRERA
 - v. FINANCE & ADMINISTRATION AND EXECUTIVE – KEVIN CRAWFORD

- vi. OFFICE OF CORPORATE COMMUNICATIONS – TIFFANY HENDERSON
- vii. HUMAN RESOURCES – CINDY HERRERA

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 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 PROCEEDINGS, AND FOR SUCH PURPOSE 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 STATUTES 286.26, PERSONS NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE OFFICE OF THE PRESIDENT AND GENERAL MANAGER, 1701 W CARROLL STREET, KISSIMMEE, FLORIDA, 34741, AND (407) 933-7777, EXT. 6100.