

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, FEBRUARY 5, 2025 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) MUTUAL AID COMMENDATION
 - 2. DEGREE RECOGNITION – ALISA DALTON, MANAGER OF CUSTOMER SERVICE, BILLING & COLLECTIONS, SOUTHERN NEW HAMPSHIRE UNIVERSITY, BACHELOR OF SCIENCE IN BUSINESS ADMINISTRATION
 - 3. EMPLOYEE OF THE MONTH FOR FEBRUARY 2025 – TERENCE HALE, MECHANICAL MAINTENANCE TECHNICIAN/WELDER II, POWER SUPPLY
- E. HEAR THE AUDIENCE
- F. CONSENT AGENDA
 - 1. APPROVAL OF MINUTES FOR JANUARY 8, 2025 BOARD MEETING
 - 2. CITY OF KISSIMMEE EVENTS SPONSORSHIP
 - 3. COUNCIL ON AGING MARCH FOR MEALS SPONSORSHIP
- G. PUBLIC HEARING
- H. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)
 - 1. JUNIOR ACHIEVEMENT OF CENTRAL FLORIDA
 - 2. YEAR END AUDITED FINANCIAL REPORT FOR FY24
- I. OLD BUSINESS

J. NEW BUSINESS

1. AWARD OF ENGINEERING SERVICES TO BURNS & MCDONNELL FOR LINE 04-0112 RECONDUCTORING BETWEEN MARYDIA AND HORD SUBSTATIONS
2. AWARD OF ENGINEERING SERVICES TO BURNS & MCDONNELL FOR LINE 04-0609 RECONDUCTORING BETWEEN BVL AND CARL WALL SUBSTATIONS

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 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.