

A G E N D A

BOARD MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, NOVEMBER 6, 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. 10-YEAR SERVICE AWARD – SANDRA MORRIS, ASSISTANT TO VICE PRESIDENT, CAP, HUMAN RESOURCES
2. 15-YEAR SERVICE AWARD – BILL SPENCER, SCADA/COMMUNICATIONS TECHNICIAN II, OPERATIONS
3. 25-YEAR SERVICE AWARD – ROBERT CRISP, CERTIFIED SYSTEM OPERATOR, OPERATIONS
4. 35- YEAR SERVICE AWARD – NEIL BEVILLE, MANAGER OF FLEET OPERATIONS, OPERATIONS
5. EMPLOYEE OF THE MONTH FOR NOVEMBER 2024 – LUIS SANTIAGO, LINE CREW SUPERVISOR, OPERATIONS

E. HEAR THE AUDIENCE

F. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR OCTOBER 2, 2024 BOARD MEETING
2. THE HOPE PARTNERSHIP
3. KISSIMMEE VALLEY LIVESTOCK SHOW & OSCEOLA COUNTY FAIR

G. PUBLIC HEARING

H. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. THE OSCEOLA CHAMBER
2. HURRICANE MILTON OVERVIEW

I. OLD BUSINESS

J. NEW BUSINESS

1. APPROVAL OF AWARD FOR CONTRACT RFP #24-074-MC FOR UNIFORM RENTAL AND LAUNDRY SERVICES
2. APPROVAL OF AWARD OF RFP #24-075-RM 69KV CONTROL BUILDING AND 15KV METAL CLAD SWITCHGEAR FOR THE VAN METER SUBSTATION

K. STAFF REPORTS

1. CORPORATE COMMUNICATIONS SEMI ANNUAL STAFF 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

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.