

A G E N D A

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, JULY 9, 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. 5-YEAR SERVICE AWARD – NOEL ORRACA, MANAGER OF FINANCIAL ANALYSIS, FINANCE & ADMINISTRATION
 - 2. 15-YEAR SERVICE AWARD – MATT MAASSEN, SENIOR ENGINEER, OPERATIONS
 - 3. 30-YEAR SERVICE AWARD – TERRI BILLER, ASSISTANT TO VICE PRESIDENT OF OPERATIONS, OPERATIONS
 - 4. EMPLOYEE OF THE MONTH FOR JULY 2025 – MICHELLE LEDESMA, CUSTOMER SERVICE SPECIALIST, CUSTOMER SERVICE
- E. HEAR THE AUDIENCE
- F. CONSENT AGENDA
 - 1. APPROVAL OF MINUTES FOR JUNE 18, 2025 BOARD MEETING
- G. PUBLIC HEARING
 - 1. RESOLUTION NO. 25-01 FISCAL YEAR 2026 BUDGET
- H. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)
 - 1. PATHWAY HOMES OF FLORIDA, INC.
- I. OLD BUSINESS
 - 1. APPROVAL OF AMENDMENT NO. 3 OF CONTRACT#AR-050-CV FOR THE PROCUREMENT OF CONCRETE PADS & SLEEVES

J. NEW BUSINESS

K. STAFF REPORTS

1. HUMAN RESOURCES SEMI-ANNUAL REPORT

L. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

M. 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.