

A G E N D A

**REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD
WEDNESDAY, SEPTEMBER 10, 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. 10-YEAR SERVICE AWARD – MARITZA NUNEZ, RECEPTIONIST, CUSTOMER SERVICE
2. 15-YEAR SERVICE AWARD – SHANNON BAIR, SYSTEMS ANALYST, INFORMATION TECHNOLOGY
3. 15-YEAR SERVICE AWARD – TRACEY CORZO, CUSTOMER SERVICE SPECIALIST, CUSTOMER SERVICE
4. 15-YEAR SERVICE AWARD – PATRICIA "PATTI" LAMARCHE, CUSTOMER SERVICE SUPERVISOR, CUSTOMER SERVICE
5. 20-YEAR SERVICE AWARD – JONATHAN DRAIN, CUSTOMER SERVICE FIELD INSPECTOR, CUSTOMER SERVICE
6. EMPLOYEE OF THE MONTH FOR SEPTEMBER 2025 – DANNELLA OCASIO, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE

E. HEAR THE AUDIENCE

F. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR AUGUST 6, 2025 BOARD MEETING
2. APPROVAL OF CONTRACT AMENDMENT NO. 2 FOR AR 21-053-CV WITH THE FISHEL COMPANY FOR CONDUIT INSTALLATION SERVICES AND CONTRACT AMENDMENT NO. 4 WITH TRANSPORTATION SYSTEMS, INC.
3. APPROVAL OF CONTRACT AMENDMENT NO. 2 FOR AR 21-051-CV WITH PETROLEUM TRADERS CORPORATION FOR PURCHASE FUEL SERVICES

4. APPROVAL OF CONTRACT AMENDMENT NO. 3 FOR RFP 22-047-CV WITH ORLANDO FUN CREW INC. FOR EVENT SUPPLIES

G. PUBLIC HEARING

H. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. KISS KORNUCOPIA

I. OLD BUSINESS

1. APPROVAL OF CONTRACT AMENDMENT NO. 2 FOR RFP 21-040-CV FOR BANKING SERVICES
2. APPROVAL OF CONTRACT AMENDMENT NO. 3 FOR THE TARP CAPACITY & ENERGY SALES (C&E) BETWEEN KUA AND FMPA

J. NEW BUSINESS

1. APPROVAL OF AWARD FOR CONTRACT AR 25-039-MC FOR SUBSTATION TRANSFORMER OIL PROCESSING SERVICES

K. STAFF REPORTS

1. FINANCE & ADMINISTRATION QUARTERLY REPORT
2. INFORMATION TECHNOLOGY DEPARTMENTAL 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.