

# **A G E N D A**

## **REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, OCTOBER 1, 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. INSTALLATION OF NEW BOARD MEMBER
- E. ELECTION OF OFFICERS
- F. AWARDS AND PRESENTATIONS
  - 1. 2025 TOP WORKPLACE AWARD
  - 2. MARY-LAVINNIE SANCHEZ, BUSINESS PROGRAMMER/ANALYST, INFORMATION TECHNOLOGY, MASTER OF SCIENCE IN SOFTWARE ENGINEERING FROM GRAND CANYON UNIVERSITY
  - 3. 5-YEAR SERVICE AWARD – TIFFANY HENDERSON, DIRECTOR OF CORPORATE COMMUNICATIONS, CORPORATE COMMUNICATIONS
  - 4. 10-YEAR SERVICE AWARD – CHAD NICHOLS, INSTRUMENT CONTROLS & ELECTRIC TECHNICIAN II, POWER SUPPLY
  - 5. 15-YEAR SERVICE AWARD – YEIDEE SEQUINOT, BUSINESS TECHNOLOGY ADMINISTRATOR, INFORMATION TECHNOLOGY
  - 6. 20-YEAR SERVICE AWARD – WANDA DEL VALLE NIEVES, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
  - 7. 30-YEAR SERVICE AWARD – MARCELLO MCDONALD, LEAD LINEMAN, OPERATIONS
  - 8. 30-YEAR SERVICE AWARD – LUIS SANTIAGO, LINE CREW SUPERVISOR, OPERATIONS
  - 9. EMPLOYEE OF THE MONTH FOR OCTOBER 2025 – ALEXANDRA SANCHEZ, AMI ACCOUNT ANALYST, CUSTMER SERVICE
- G. HEAR THE AUDIENCE

H. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR SEPTEMBER 10, 2025 BOARD MEETING
2. VIVA OSCEOLA SPONSORSHIP
3. BOYS & GIRLS CLUB OF CENTRAL FLORIDA SPONSORSHIP
4. OSCEOLA ARTS SPONSORSHIP
5. APPROVAL OF AWARD (IFB 25-063-JG) TO ASPHALT365 TO MILL & REPAVE THE TRANSFORMER & WIRE "POLE YARD" STORAGE AREA

I. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. BOYS & GIRLS CLUB OF CENTRAL FLORIDA

J. PUBLIC HEARING

K. OLD BUSINESS

1. APPROVAL OF CONTRACT AMENDMENT NO. 1 FOR AR #24-072-RM WITH DAVEY TREE EXPERT COMPANY FOR VEGETATION MANAGEMENT SERVICES
2. APPROVAL TO AWARD CONTRACT (RFQ# 25-057-RM) FOR ENGINEERING AND INSPECTION SERVICES WITH POWER ENGINEERS FOR THE NEOCITY TRANSMISSION UNDERGROUND CONVERSION PROJECT AND AUTHORIZE NEGOTIATIONS ON CONTRACT TERMS

L. NEW BUSINESS

M. STAFF REPORTS

1. OPERATIONS SEMI ANNUAL REPORT
2. POWER SUPPLY SEMI ANNUAL REPORT

N. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

O. 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.