

## **A G E N D A**

### **REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, FEBRUARY 4, 2026 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 – KARLA LOPES, HUMAN RESOURCE GENERALIST, HUMAN RESOURCE
  - 2. 10-YEAR SERVICE AWARD – LAKEISHA FLUELLYN, RISK MANAGEMENT ADMINISTRATOR, HUMAN RESOURCES
  - 3. 10-YEAR SERVICE AWARD – SUE ANN PANTON, MANAGER OF GIS, OPERATIONS
  - 4. 15-YEAR SERVICE AWARD – AUSTIN FRANEY, LINE CREW SUPERVISOR, OPERATIONS
  - 5. 20-YEAR SERVICE AWARD – JARED TILLMAN, POWER PLANT OPERATIONS SUPERVISOR, POWER SUPPLY
  - 6. 20-YEAR SERVICE AWARD – DANNY GONZALEZ, ENERGY CONSERVATION SPECIALIST, CUSTOMER SERVICE
  - 7. EMPLOYEE OF THE MONTH FOR FEBRUARY 2026 – MIKE TAYLOR, LEAD LINEMAN, OPERATIONS
- E. HEAR THE AUDIENCE
- F. CONSENT AGENDA
  - 1. APPROVAL OF MINUTES FOR JANUARY 7, 2026 BOARD MEETING
  - 2. APPROVAL OF CONTRACT AMENDMENT NO. 5 WITH ELECTRIC SUPPLY OF TAMPA, LLC FOR THE PURCHASE OF PAD MOUNT EQUIPMENT & JUNCTION BOXES (AR 21-045-CV)
- G. PUBLIC HEARING

H. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

1. OSCEOLA COUNCIL ON AGING
2. YEAR END AUDITED FINANCIAL REPORT FOR FY 2025
3. BAKER TILLY COST OF SERVICE PRESENTATION

I. OLD BUSINESS

J. NEW BUSINESS

1. APPROVAL OF AWARD FOR IFB 25-081-JG TO MWRESOURCE INC. FOR A MONARCH SYSTEM SOFTWARE (SCADA) UPGRADE
2. APPROVAL TO PURCHASE TRANSMISSION POLES FOR LINE 07-0115 BETWEEN MARYDIA AND TAFT SUBSTATION (IFB 25-081-JG)
3. APPROVAL OF AWARDS FOR RFP 26-003-RM FOR INSPECTION, REPAIR & TESTING SERVICES FOR ELECTRIC UTILITY TRANSMISSION AND DISTRIBUTION POLES AND 15KV UNDERGROUND CABLES

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