

A G E N D A

REGULAR & SPECIAL MEETING OF THE KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, MAY 7, 2014 AT 3:30 PM, BRINSON BOARD ROOM, ADMINISTRATION BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

A. MEETING CALLED TO ORDER

B. PLEDGE OF ALLEGIANCE TO THE FLAG

C. AWARDS AND PRESENTATIONS

1. RECOGNITION OF KUA LINEMAN COMPETITION PARTICIPANTS
2. 10-YEAR SERVICE AWARD – EDDIE GLUC, LINEMAN FIRST CLASS, ENGINEERING & OPERATIONS
3. 15-YEAR SERVICE AWARD – BEN RADFORD, METER READER SUPERVISOR, CUSTOMER SERVICE
4. 15-YEAR SERVICE AWARD – TERRY FARLEY, DATA/TELECOM SERVICES MANAGER, INFORMATION TECHNOLOGY
5. 25 YEAR SERVICE AWARD – WAVERLY PADGETT, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
6. 25-YEAR SERVICE AWARD – DOCILY PERRY, SENIOR ADMINISTRATIVE ASSISTANT, CUSTOMER SERVICE
7. 30-YEAR SERVICE AWARD – KEN DAVIS, VICE PRESIDENT OF ENGINEERING & OPERATIONS
8. EMPLOYEE OF THE MONTH MAY 2014 – ERIC HEADLEE, METER READER, CUSTOMER SERVICE DEPARTMENT

D. HEAR THE AUDIENCE

E. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR APRIL 2, 2014 REGULAR BOARD MEETING
2. AWARD OF CONTRACT FOR VEGETATION MANAGEMENT

F. PUBLIC HEARING

G. INFORMATION PRESENTATION (REQUIRING NO ACTION)

H. OLD BUSINESS

I. NEW BUSINESS

1. 800 MHZ RADIO SYSTEM INTERLOCAL AGREEMENT

J. STAFF REPORTS

1. HUMAN RESOURCES ANNUAL REPORT

2. DDD PRESENTATION

3. UPDATE ON LACKEY CENTER EXPANSION

4. UPDATE ON TRANSITION FOR TOHO CUSTOMER SERVICE AND BILLING

K. BOARD MEMBER INTERVIEWS

1. 4:30 PM – JEANNE VAN METER

2. 4:50 PM – MANUEL SANTIAGO

3. 5:10 PM – BILL HANSEN

4. 5:30 PM – JAMES MANSON

5. 5:50 PM – OLGA GONZALEZ

6. 6:10 PM – SANDRA ARMSTRONG

7. 6:30 PM – ESTHER DAACK

8. 6:50 PM – MARUF AHMED

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. POWER PLANT SUBSTATION PROJECTS

5. HUMAN RESOURCE DEMOGRAPHICS
6. ECONOMIC DEVELOPMENT CONTRACTS
7. LINE EXTENSIONS
8. PURCHASE ORDERS
9. RATE COMPARISON
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 PROCEEDING, AND FOR SUCH PURPOSES 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 STATUTE 286.26, PERSONS NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDING SHOULD CONTRACT THE OFFICE OF THE PRESIDENT, 1701 W CARROLL STREET, KISSIMMEE, FLORIDA, 34741, and (407) 933-7777, EXT. 6100.