

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

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, OCTOBER 1, 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. 5-YEAR SERVICE AWARD – JOAN TUA-MONTIJO, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
2. 5-YEAR SERVICE AWARD – ROMAN LUCIANO, WAREHOUSE CLERK, ENGINEERING & OPERATIONS
3. 10-YEAR SERVICE AWARD – YOMARIE MEDINA, ADMINISTRATIVE STAFF ASSISTANT, CUSTOMER SERVICE
4. 10- YEAR SERVICE AWARD – CAROLA MARTINEZ, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
5. 10-YEAR SERVICE AWARD – NIYESSA HUNTER, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
6. 20-YEAR SERVICE AWARD – TIM BRIGGS, INSTRUMENT & CONTROLS TECHNICIAN, POWER SUPPLY
7. 20-YEAR SERVICE AWARD – DAVID AVILES, SHIFT SUPERVISOR-O/M, POWER SUPPLY
8. 20-YEAR SERVICE AWARD – BOB CHYWSKI, PP OPERATOR / MECHANIC, POWER SUPPLY
9. 20-YEAR SERVICE AWARD – MATT WETZEL, SUPERVISOR OF SUBSTATION MAINTENANCE, ENGINEERING & OPERATIONS
10. 20-YEAR SERVICE AWARD – NEUTE JOHNSON, UTILITY WORKER, POWER SUPPLY
11. 20-YEAR SERVICE AWARD-MARCIAL DIAZ, SR. INSTRUMENT & CONTROLS TECHNICIAN, POWER SUPPLY

12. 20-YEAR SERVICE AWARD – MICHAEL TAYLOR, LINEMAN FIRST CLASS,  
ENGINEERING & OPERATIONS

13. 20-YEAR SERVICE AWARD – DIANE SWEENOR, CUSTOMER SERVICE  
REPRESENTATIVE II, CUSTOMER SERVICE

14. 25-YEAR SERVICE AWARD – LARRY CROUCH, JR, FIELD SERVICE  
SPECIALIST, CUSTOMER SERVICE

15. 25-YEAR SERVICE AWARD – ALAN BURKHARDT, SUPERINTENDENT OF T & D  
OPERATIONS, ENGINEERING & OPERATIONS

16. 25-YEAR SERVICE AWARD – BRUCE THOMPSON, MANAGER OF T & D  
OPERATIONS, ENGINEERING & OPERATIONS

17. EMPLOYEE OF THE MONTH FOR OCTOBER 2014 – CLARIBEL MARRERO,  
RECEPTIONIST, CUSTOMER SERVICE

D. HEAR THE AUDIENCE

E. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

F. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR SEPTEMBER 10, 2014 REGULAR MEETING

2. CENTER FOR THE ARTS SPONSORSHIP

3. VIVA OSCEOLA SPONSORSHIP

G. PUBLIC HEARING

H. OLD BUSINESS

I. NEW BUSINESS

1. AIRPORT SUBSTATION BREAKER REPLACEMENT & IMPROVEMENTS –  
ENGINEERING SERVICES

J. STAFF REPORTS

1. SUCCESSION PLANS

2. SEMI-ANNUAL REPORT ON POWER SUPPLY DEPARTMENT PROJECTS

3. SEMI-ANNUAL REPORT ON INFORMATION TECHNOLOGY PROJECTS

K. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

L. ADJOURNMENT

STATISTICAL REPORTS AND OTHER INFORMATIONAL ITEMS

1. CUSTOMER SERVICE REPORT
2. COPCA REPORT & SALES
3. RELIABILITY REPORT
4. POWER PLANT SUBSTATION PROJECT
5. LINE EXTENSIONS
6. HUMAN RESOURCES DEMOGRAPHICS
7. ECONOMIC DEVELOPMENT CONTRACTS
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 PROCEEDINGS SHOULD CONTACT THE OFFICE OF THE PRESIDENT, 1701 W. CARROLL STREET, KISSIMMEE, FLORIDA 34741, (407)933-7777, EXT. 6200.