

AGENDA

REGULAR MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD
WEDNESDAY, FEBRUARY 04, 2015 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. STEPHEN (DAN) GOETZ, MASTER OF BUSINESS ADMINISTRATION, UNIVERSITY OF FLORIDA, JR. FINANCIAL ANALYST, FINANCE & RISK MANAGEMENT
2. TERRANCE (TERRY) FARLEY, MASTER OF BUSINESS ADMINISTRATION, ROLLINS CRUMMER GRADUATE SCHOOL OF BUSINESS, DATA/TELECOM SERVICES MANAGER, INFORMATION TECHNOLOGY
3. 5-YEAR SERVICE AWARD – A'STACEY BROWN, FIELD SERVICE SPECIALIST, CUSTOMER SERVICE
4. 10-YEAR SERVICE AWARD – CHRIS BLAIR, UTILITY BILLING REPRESENTATIVE II, CUSTOMER SERVICE
5. 10-YEAR SERVICE AWARD – JORGE URREA, FIELD SERVICE SPECIALIST, CUSTOMER SERVICE
6. 10-YEAR SERVICE AWARD – CHARLES FISH, MAIL CLERK, EXECUTIVE OFFICE
7. 20-YEAR SERVICE AWARD – ANTHONY DARNELL, LEAD SYSTEM OPERATOR/TRAINER, SYSTEM COMPLIANCE & OPERATIONS
8. 20-YEAR SERVICE AWARD – PAUL THERRIault, LINEMAN FIRST CLASS, ENGINEERING & OPERATIONS
9. 30-YEAR SERVICE AWARD – KEN BEVILLE, MANAGER OF GIS, ENGINEERING & OPERATIONS
10. EMPLOYEE OF THE MONTH FOR FEBRUARY 2015 – RICH PEREZ, LINEMAN FIRST CLASS, ENGINEERING & OPERATIONS

D. HEAR THE AUDIENCE

E. CONSENT AGENDA

1. APPROVAL OF MINUTES FOR JANUARY 07, 2015 REGULAR MEETING

2. SCHEDULE FOR BOARD MEMBER RECRUITMENT FOR TERM BEGINNING OCTOBER 1, 2015
3. CITY OF KISSIMMEE TALLAHASSEE RALLY INVITATION
4. FOUNDATION FOR OSCEOLA EDUCATION SPONSORSHIP
5. KISSIMMEE PARKS & RECREATION SPONSORSHIP
6. FLORIDA UTILITIES ANNUAL CONTRACT FOR WIRE AND CABLE
7. IFB-1/8/2015-1 AND IFB-1/9/2015-2 FOR PAD-MOUNT TRANSFORMERS

F. PUBLIC HEARING

G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)

H. OLD BUSINESS

1. CENTRALIZED TRANSMISSION OPERATOR AGREEMENT

I. NEW BUSINESS

1. CHILLED WATER SERVICE PROPOSAL CONSIDERATION

J. STAFF REPORTS

1. SEMI ANNUAL CUSTOMER SERVICE DEPARTMENTAL HIGHLIGHTS

K. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

L. ADJOURNMENT

STATISTICAL REPORTS AND OTHER INFORMATIONAL ITEMS

1. CUSTOMER SERVICE REPORT
2. RELIABILITY REPORT
3. COPCA REPORT & SALES
4. POWER PLANT SUBSTATION PROJECT
5. HUMAN RESOURCE DEMOGRAPHICS
6. ECONOMIC DEVELOPMENT CONTRACTS
7. LINE EXTENSIONS
8. PURCHASE ORDERS
9. RATE COMPARISON
10. BOARD CALENDAR