

A G E N D A

COMBINED REGULAR & SPECIAL MEETING OF KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, JUNE 3, 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. RECOGNITION OF KUA LINEMAN COMPETITION PARTICIPANTS
 - 2. LINEMAN PRESENTATION TO AUTISM SOCIETY OF GREATER ORLANDO
 - 3. KUA STUDENT SCHOLARSHIP RECOGNITION
 - 4. 10-YEAR SERVICE AWARD – PAM ANDREWS, CUSTOMER SERVICE REPRESENTATIVE II, CUSTOMER SERVICE
 - 5. 30-YEAR SERVICE AWARD – LEEANN DORSEY, WRITE OFF & BANKRUPTCY SPECIALIST, CUSTOMER SERVICE
 - 6. EMPLOYEE OF THE MONTH FOR JUNE 2015 – SUSAN HAYES, INVENTORY/DOCUMENTS CONTROLS TECHNICIAN, POWER SUPPLY & OPERATIONS
- D. HEAR THE AUDIENCE
- E. CONSENT AGENDA
 - 1. APPROVAL OF MINUTES FOR MAY 6, 2015 REGULAR & SPECIAL MEETING
 - 2. COMMUNITY VISION SPONSORSHIP
 - 3. TC DELIVERS, REVENUE BILLING CONTRACT EXTENSION
- F. PUBLIC HEARING
- G. INFORMATIONAL PRESENTATIONS (REQUIRING NO ACTION)
 - 1. CUSTOMER SERVICE SURVEY RESULTS
- H. OLD BUSINESS
- I. NEW BUSINESS

1. AWARD OF BID RFP 15-001, CONSTRUCTION CONTRACT FOR LACKEY CENTER EXPANSION

J. STAFF REPORTS

1. QUARTERLY FINANCIAL REPORT
2. FMPA UPDATE

K. BUDGET REVIEW

1. INTRODUCTION – JAMES C. WELSH, PRESIDENT & GENERAL MANAGER
2. FINANCIAL OVERVIEW – JOE HOSTETLER, VICE PRESIDENT, FINANCE & RISK MANAGEMENT
3. HUMAN RESOURCES OVERVIEW – WILBUR HILL, VICE PRESIDENT, HUMAN RESOURCES
4. DEPARTMENTAL BUDGETS
 - a. POWER SUPPLY & OPERATIONS – LARRY MATTERN
 - b. INFORMATION TECHNOLOGY – JEF GRAY
 - c. ENGINEERING & OPERATIONS – KEN DAVIS
 - d. CUSTOMER SERVICE – SUSAN POSTANS
 - e. FINANCE & RISK MANAGEMENT AND EXECUTIVE – JOE HOSTETLER
 - f. HUMAN RESOURCES – WILBUR HILL

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 PROCEEDINGS SHOULD CONTACT THE OFFICE OF THE PRESIDENT, 1701 W. CARROLL STREET, KISSIMMEE, FLORIDA 34741, (407)933-7777, EXT. 6100.