

KENNEBUNK LIGHT & POWER DISTRICT
COUNTY OF YORK
STATE OF MAINE

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BOARD OF TRUSTEES MEETING MINUTES

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KENNEBUNK LIGHT & POWER DISTRICT
4 FACTORY PASTURE LANE
KENNEBUNK, ME 04043
TUESDAY, APRIL 30, 2024
5:00 PM

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BOARD MEMBERS:

PRESIDENT: BEVERLY FREUDENREICH - (PRESENT)

VICE-PRESIDENT: WAYNE BERRY - (PRESENT)

CLERK: DAVID CLUFF - (PRESENT (PRESENT))

TRUSTEE: CURTIS MILDNER (PRESENT (via Zoom))

TRUSTEE: ROBERT EMMONS (PRESENT)

GENERAL MANAGER: ANNA HENDERSON (PRESENT)

ALSO PRESENT:

Matt Rancourt, Finance Manager

Casey Leonard, Runyon, Kersteen and Ouellette

Robert Georgitis, Kennebunk

(Other individuals may have been present but not identified.)

I. Call to Order

II. 2023 Audited Financial Statements presentation (Motion)

Motion by Vice-President Berry to approve the 2023 Audited Financial Statements as presented.

Seconded by Clerk Cluff

Vote: 5/0

(Thereupon, Mr. Leonard left the meeting at 5:31 p.m.)

III. Review and Approve March, 2024 Financial Statements (Motion)

Motion by Vice-President Berry to approve the Financial Statements as presented.

Seconded by Clerk Cluff

Vote: 5/0

IV. Operating Report

- a. PUC Docket 2023-00233
- b. DSSMR Inspection
- c. Water Street Transformer
- d. Staff Updates and Acknowledgements

V. 2024 Organizational Goals Update

- a. Financial
- b. Employee Relations
- c. Professional Services
- d. Infrastructure Investment & Maintenance

VI. Public Comment Period of 15 Minutes

VII. Date of Next Regular Board Meeting Tuesday, May 28, 2024

VIII. Adjourn

Motion by Clerk Cluff

Motion seconded by Trustee Emmons

Vote: 5/0

(Thereupon, with no further items to discuss, the meeting adjourned at approximately 6:38 p.m.)

Attest: _____
David Cluff, Clerk