



**Kennebunk Light & Power District**  
**4 Factory Pasture Lane**  
**Kennebunk, Maine 04043**  
**(207) 985-3311**  
[www.klpd.org](http://www.klpd.org)

**BOARD OF TRUSTEES BUSINESS MEETING AGENDA**  
**TUESDAY, JUNE 27, 2023**  
**DISTRICT OFFICES @ 5:00 PM**

- I. CALL TO ORDER**
- II. EXECUTIVE SESSION PURSUANT TO 1 MRSA 405.6 A TO DISCUSS A PERSONNEL (GENERAL MANAGER) MATTER**
- III. REVIEW OF MAY 30, 2023 BOARD MEETING MINUTES**
- IV. MAY 2023 FINANCIALS REVIEW**
- V. OPERATIONS REPORT**
  - a. METERING SYSTEM UPDATE**
  - b. FERC/MEMA DAM ROUTINELY SCHEDULED INSPECTION OF JUNE 7, 2023**
  - c. WRIGHT PIERCE PROPOSAL FOR DAM SAFETY SURVEILLANCE AND MONITORING REPORT (DSSMR)**
  - d. FERC CORRESPONDENCE UPDATE**
  - e. SOLAR FARM PROPOSAL**
  - f. TREE TRIMMING CONTRACT AND FUNDING**
  - g. WATER STREET TRANSFORMER UPDATE**
  - h. REVIEW OF CURRENT RATES IN RELATION TO OVERCOLLECTION**
- VI. PUBLIC COMMENT PERIOD (LIMITED TO 15 MINUTES TOTAL)**
- VII. NEXT MEETING: JULY 25, 2023**
- VIII. BOARD RECOMMENDATION FOR AGENDA ITEMS FOR NEXT MEETING**
- IX. ADJOURN**