

KENNEBUNK LIGHT & POWER DISTRICT
COUNTY OF YORK
STATE OF MAINE

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BOARD OF TRUSTEES MEETING MINUTES
(Zoom Video Conference)

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KENNEBUNK LIGHT & POWER DISTRICT
4 FACTORY PASTURE LANE
KENNEBUNK, ME 04043
TUESDAY, JUNE 27, 2023
5:01 PM

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BOARD MEMBERS:

PRESIDENT: ROBERT EMMONS - (PRESENT)

VICE-PRESIDENT: BEVERLY FREUDENREICH - (PRESENT)

INTERIM GENERAL MANAGER: MATT RANCOURT – (PRESENT)

CLERK: DAVID CLUFF - (PRESENT)

TRUSTEE: CURTIS MILDNER (PRESENT)

TRUSTEE: WAYNE BERRY (PRESENT)

ALSO PRESENT:

Kevin Vezina, General Foreman
Don Gerrish, Eaton Peabody Consulting Group

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

- I. Call to Order
- II. Executive Session Pursuant to f1 MRSA 405.6 A to Discuss a Personnel (General Manager) Matter.

Motion by Clerk Cluff
Motion seconded by Vice-President Freudenreich
Vote: 5/0

(Whereupon, General Foreman Vezina and Interim General Manager Matt Rancourt left the meeting)

(Thereupon, Executive Session concluded at 5:33 p.m.;
Mr. Gerrish left the meeting;
General Foreman Vezina and Interim General Manager Matt Rancourt entered the meeting)

- III. Board Review of May 30, 2023 Board Meeting Minutes

Motion by Trustee Berry
Motion seconded by Clerk Cluff
Vote: 5/0

- IV. May, 2023 Financials Review

Motion by Clerk Cluff
Motion seconded by Vice-President Freudenreich
Vote: 5/0

- V. Operations Report

- a. Metering System Update
- b. FERC/MEMA Dam Routinely Scheduled Inspection of June 7, 2023
- c. Write 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 Meetings: July 25, 2023

VIII. Board recommendation for Agenda Items for Next Meeting

IX. Adjourn

Motion by Clerk Cluff

Motion seconded by Vice President Freudenreich

Vote: 5/0

Thereupon, with no further items to discuss, the meeting adjourned at 7:00 p.m.

Attest: _ David Cluff, Clerk