

KENNEBUNK LIGHT & POWER DISTRICT
COUNTY OF YORK
STATE OF MAINE

BOARD OF TRUSTEES MEETING MINUTES
(Audio Recorded Meeting - Zoom Video Conference)

KENNEBUNK LIGHT & POWER DISTRICT
4 FACTORY PASTURE LANE
KENNEBUNK, ME 04043
TUESDAY, June 28, 2022
5:00 PM

BOARD MEMBERS:

PRESIDENT: DAVID CLUFF - (PRESENT)

VICE-PRESIDENT: ROBERT EMMONS - (PRESENT)

GENERAL MANAGER/TREASURER: TODD SHEA - (PRESENT)

CLERK: BEVERLY FREUDENREICH - (PRESENT)

TRUSTEE: BRADLEY "SCOTT" DUCHARME - (PRESENT)

TRUSTEE: CURTIS MILDNER (NOT PRESENT)

ALSO PRESENT:

Matt Rancourt, Business Manager

Wayne Berry

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

- I. Call to Order
- II. Board review of May, 2022 financials
- III. Board Consideration of approval of issuance of RFP for bucket truck replacement (Truck #5)
 - Motion by:** Trustee Ducharme to authorize the General Manager to issue an RFP and present to the Board at the next Board of Trustees' meeting.
 - Motion seconded by:** Vice-President Emmons
 - Vote:** 4:0
- IV. Board review of timeline revisions to Eaton metering project due to supply chain issues.
- V. Board update on FERC correspondence with MEMA.
- VI. General Manager's Report
 - a. Asplundh progress
 - b. OTELCO progress report
 - c. Street light update
 - d. LIAP (Low Income assistance Program) changes.
 - e. General Manager to NEPPA annual conference August 14-17, 2022.
- VII. Public Comment Period (limited to 15 minutes total)
- VIII. Next Meetings: July 26, 2022; September 27, 2022.
 - Motion by:** President Cluff to not have an August, 2022 Board of Trustees' Meeting.
 - Motion seconded by:** Vice-President Emmons
 - Vote:** 3:0:1 (Trustee Ducharme abstained)
- IX. Thank you to Trustee Scott Ducharme for 5 years of volunteer service to KLPD
- X. Board Recommendation for Agenda Items for Next Meeting
- XI. Adjourn

Motion by: Vice-President Emmons
Motion seconded by: Trustee Ducharme
Vote: 4:0

Thereupon, with no further items to discuss, the meeting adjourned at approximately 6:10 p.m.

Attest: 
Beverly Freudenreich, Clerk