

KENNEBUNK LIGHT & POWER DISTRICT
COUNTY OF YORK
STATE OF MAINE

BOARD OF TRUSTEES MEETING MINUTES
(Zoom Video Conference)

KENNEBUNK LIGHT & POWER DISTRICT
4 FACTORY PASTURE LANE
KENNEBUNK, ME 04043
TUESDAY, JULY 25, 2023
5:00 PM

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. Elect Board Officers: President, Vice-President, Clerk, Treasurer

Motion by President Robert Emmons to elect Vice-President Beverly Freudenreich as President.

Motion Seconded by Clerk David Cluff

Vote: 5/0

Motion by newly elected President, Beverly Freudenreich, to elect Trustee Wayne Berry as vice-president.

Motion Seconded by Clerk David Cluff

Vote: 5/0

Motion by newly elected Vice-President, Wayne Berry, to re-elect David Cluff as Clerk.

Motion Seconded by newly elected President, Beverly Freudenreich.

Vote: 5/0

Motion by newly elected President, Beverly Freudenreich, to re-elect the General Manager as Treasurer.

Motion seconded by Trustee Emmons

Trustee Cluff dissented

Vote: 4/1

III. Review of Previous Board Minutes:

- a. June 27, 2023 – Board Meeting Minutes
- b. July 12, 2023 – Board Meeting Minutes
- c. July 17, 2023 – Board Meeting Minutes
- d. July 19, 2023 – Board Meeting Minutes

Motion by newly elected Vice-President, Wayne Berry, to approve the minutes as presented.

Motion seconded by Trustee Emmons

Vote: 5/0

IV. June, 2023 Financials Review

Motion by newly elected Vice-President, Wayne, Berry, to accept June, 2023 Financials.

Motion seconded by Clerk Cluff

Vote: 5/0

V. Operations Report

a. Maine Department of Environmental Protection Letter Response

Motion by Clerk Cluff to accept the District's response from Todd Griset, Esquire, from Preti, Flaherty, Beliveau & Pachios, Chartered, LLP, dated July 20, 2023.

Motion seconded by Trustee Mildner

Vote: 5/0

(Whereupon, a discussion occurred and the following motion occurred at approximately 5:22 p.m.)

Motion by Clerk Cluff to follow Trustee Mildner's advice to pursue hydro funding pursuant to the Maine DEP Response in the fall of 2023 and only after the GM position has been filled.

Motion seconded by Trustee Mildner

Vote: 5/0

b. FERC Dam Inspection Response

c. Wright-Pierce Proposal for Dam Safety Surveillance and Monitoring Report (DSSMR) Update

(Whereupon, a discussion occurred at and the following motion occurred at approximately 5:40 p.m.):

Motion by Clerk Cluff to authorize the Interim GM to engage Wright-Pierce to inspect the District's dams at a cost not to exceed \$31,000.

Motion seconded by Trustee Mildner

Vote: 5/0

d. Solar Farm Proposal Update

e. Tree Trimming Contract Update

f. Water Street Transformer Update

g. Review of Current Rates in Relation to Overcollection

h. Metering System Update

VI. Public Comment Period (Limited to 15 Minutes Total)

VII. Executive Session Pursuant to 1 MRSA § 405(6)(A) to Discuss a Personnel Matter; Hiring of General Manager.

(Thereupon, Executive Session began at 6:06 p.m. and concluded at 7:33 p.m.)

VIII. Next Meeting: August 29, 2023

IX. Board Recommendations for Agenda Items for Next Meeting

X. Adjourn

Motion by Trustee Emmons

Motion seconded by Clerk Cluff

Vote: 5/0

(Thereupon, with no further items to discuss, the meeting adjourned at approximately 7:34 p.m.)

Attest: David Cluff, Clerk