

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, JULY 26, 2022
5:00 PM

BOARD MEMBERS:

PRESIDENT: ROBERT EMMONS - (PRESENT)

VICE-PRESIDENT: BEVERLY FREUDENREICH - (PRESENT)

GENERAL MANAGER/TREASURER: TODD SHEA - (PRESENT)

CLERK: DAVID CLUFF - (PRESENT)

TRUSTEE: CURTIS MILDNER (PRESENT)

TRUSTEE: WAYNE BERRY (PRESENT)

ALSO PRESENT:

Matt Rancourt, Business Manager

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

- I. Call to Order
- II. Welcome to Wayne Berry
- III. Election of 2022 Board Officers (President, Vice-President, Clerk)

Motion by Clerk Freudenreich to elect Robert Emmons as President.
Motion Seconded by David Cluff
Vote: 3/1 (Wayne Berry dissents)

Motion by President Robert Emmons to elect Beverly Freudenreich as Vice-President.
Motion Seconded by David Cluff
Vote: 4/0

Motion by President Emmons to elect David Cluff as Clerk.
Motion Seconded by Trustee Berry
Vote: 4/0

(Thereupon, Curtis Mildner entered the room at 5:06 p.m.)

- IV. Board Review of June, 2022 Financials
- V. Board Consideration of Approval of Energy, RNS, LNS Rate Adjustment to Reduce 2022 Under-Collection

Motion by Clerk Cluff to accept rate as provided effective August 1, 2022 with notice on billing.
Motion Seconded by Vice-President Freudenreich.
Vote: 5/0

- VI. Board Authorization to Issue RFP for Tree Trimming Services for 2023-2027 Maintenance Trimming

Motion by Vice-President Freudenreich to send out RFP as presented
Motion Seconded by Clerk Cluff
Vote: 5/0

- VII. Board Update on Bucket Truck RFP Progress and Full Capital Plan consideration for September Meeting

- VIII.** General Manager's Report
- a. Asplundh Progress Report
 - b. Board Suggestions for Topics for First Quarterly Newsletter
 - c. AMI System Update
 - d. Street Light Update

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

- X.** Tentative: Executive Session Pursuant to 1 MRSA 405.6 (C) for Discussion of CEII Information (Critical Energy Infrastructure)

(Whereupon, Executive Session to be discussed after Item XIII)

XI. Board Discussion of Hydro Facilities Monitoring and Subsequent DSSM Inspection

XII. Next Meetings: September 27, 2022; October 25, 2022

XIII. Board Recommendation for Agenda Items for next Meeting

(Thereupon, at 6:15 p.m., Item X, Executive Session Pursuant to 1 MRSA 405.6 (C) for Discussion of CEII Information (Critical Energy Infrastructure) was revisited.

Motion by: Trustee Mildner.
Seconded by: No second heard.
Motion Failed

XIV. Adjourn

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

Thereupon, with no further items to discuss, the meeting adjourned at approximately 6:20 p.m.

Attest: _____
David Cluff, Clerk