

KENNEBUNK LIGHT & POWER DISTRICT
COUNTY OF YORK
STATE OF MAINE

BOARD OF TRUSTEES MEETING MINUTES

KENNEBUNK LIGHT & POWER DISTRICT
4 FACTORY PASTURE LANE
KENNEBUNK, ME 04043
TUESDAY, JULY 30, 2024
5:00 PM

BOARD MEMBERS:

PRESIDENT: BEVERLY FREUDENREICH – (PRESENT)

VICE-PRESIDENT: WAYNE BERRY - (NOT PRESENT)

CLERK: CURTIS MILDNER (PRESENT)

TRUSTEE: ROBERT EMMONS (PRESENT)

TRUSTEE: ROBERT GEORGITIS (PRESENT)

ALSO PRESENT:

Anna Henderson, General Manager

Matt Rancourt, Finance Director

KLPD RATE PAYERS:

Bill Pasquill

Betsy Stevens

Kevin Flynn

Bill Grabin

APPEARANCES:

PRETI, FLAHERTY, BELIVEAU & PACHIOS, CHARTERED, LLP

BY: Todd Grisett, Esq.

One City Center

Portland, ME 04101

I. Call to Order

II. Executive Session Consultation with Counsel Pursuant to 1 M.R.S. § 405(6)(E) Concerning Rights and Duties of the District Pertaining to Surrender Application for Mousam River Dams.

Motion by President Freudenreich to enter into Executive Session for Consultation with Counsel Pursuant to 1 M.R.S. § 405(6)(E) concerning the rights and duties of the District

Seconded by Trustee Emmons

Vote: 4/0

(Thereupon, Executive Session concluded at 5:55 pm)

Motion by President Freudenreich requesting General Manager Henderson and Counsel to respond to the Department of Environmental Protection letter to Kennebunk Light & Power District dated July 1, 2024.

Seconded by Trustee Emmons

Vote: 4/0

(Whereupon, a discussion occurred)

Motion by Trustee Georgitis to move Item X (Public Comment Period of 15 Minutes) to Item III at this evening's meeting.

Seconded by Trustee Mildner

Vote: 4/0

III. Public Comment Period of 15 Minutes

IV. Election of Board Officers (President, Vice-President, Clerk)

Motion by Trustee Mildner to re-elect Beverly Freudenreich as President.

Motion Seconded by Trustee Emmons

Vote: 3/0

Motion by Trustee Mildner to re-elect Wayne Berry as Vice-President.

Motion Seconded by Trustee Georgitis

Vote: 4/0

Motion by President Freudenreich to elect Curtis Mildner as Clerk.

Motion Seconded by Trustee Emmons

Vote: 3/0

V. Review and Approve June, 2024 Meeting Minutes

Motion by Trustee Emmons

Motion seconded by Clerk Mildner

Vote: 4/0

VI. Review and Approve June, 2024 Financial Statements

Motion by Trustee Emmons
Motion seconded by President Freudenreich
Vote: 4/0

VII. Approve Notification of Intent to Change Rates to be Filed with PUC and OPA

Motion by Trustee Emmons
Motion seconded Clerk Mildner
Vote: 4/0

VIII. Operating Report

IX. Executive Session Pursuant to 1 M.R.S. § 405(6)(A) Concerning General Manager Employment Contract

(Thereupon, Executive Session concluded at 6:40 pm)

Motion by President Freudenreich to defer review of General Manager Henderson's contract until the October 29, 2024 Board Meeting.
Motion seconded by Clerk Mildner
Vote: 4/0

X. Other Business

General Manager discussed email protocols for the Board so as to ensure compliance.

General Manager Henderson read into the record two emails received from the Public in regard to the dams who were not able to attend this evening's meeting.

XI. Date of Next Regular Board Meeting (September 24, 2024)

XII. Adjournment

Motion by Trustee Emmons
Motion seconded by President Freudenreich
Vote: 4/0

(Thereupon, with no further items to discuss, the meeting adjourned at approximately 6:47 p.m.)

Attest: _____
Curtis Mildner, Clerk