

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, SEPTEMBER 26, 2023
5:00 PM

BOARD MEMBERS:

PRESIDENT: BEVERLY FREUDENREICH - (PRESENT)

VICE-PRESIDENT: WAYNE BERRY - (PRESENT)

CLERK: DAVID CLUFF - (PRESENT)

TRUSTEE: CURTIS MILDNER (PRESENT)

TRUSTEE: ROBERT EMMONS (PRESENT)

GENERAL MANAGER: ANNA HENDERSON (PRESENT)

ALSO PRESENT:

Matt Rancourt, Finance Manager

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

I. Call to Order

II. Review and Approve August 29, 2023 Meeting Minutes

Motion by Vice-President Wayne Berry to accept the August 29, 2023 Meeting Minutes as presented

Motion seconded by Clerk Cluff

Vote: 4/0

III. Review and Approve August, 2023 Financial Statements

Motion by Clerk Cluff to accept the August, 2023 Financial Statements as presented

Motion seconded by Trustee Emmons

Vote: 4/0

(Whereupon, Trustee Mildner entered the meeting at 5:06 p.m.)

IV. Operations Report

- a. Storm Response – September 8, 2023 and Hurricane Lee
- b. PUC Notice of Proceeding
- c. Wright Pierce DSSMR Inspection
- d. Asplundh Tree Trimming Contract
- e. Water Street Transformer Maintenance
- f. Metering System Deployment Update
- g. Adoption of Remote Board Meeting Policy

V. Public Comment Period of 15 Minutes

VI. Date of Next Regular Board Meeting, October 31, 2023

Motion by President Freudenreich to move the next Regular Board Meeting from Tuesday, October 31, 2023 to Monday, October 30, 2023.

Seconded by Trustee Mildner

Vote: 4 with 1 abstention

VII. Set Date of Workshop to Formulate First Year Goals for General Manager

Motion by Trustee Mildner to set date for workshop for General Manager goals to Tuesday, November 7, 2023 at 5:00 p.m.

Seconded by Clerk Cluff

Vote: 5/0

VIII. 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 5:42 p.m.)

Attest: _____
David Cluff, Clerk