

KENNEBUNK LIGHT & POWER DISTRICT
COUNTY OF YORK
STATE OF MAINE

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BOARD OF TRUSTEES MEETING MINUTES

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KENNEBUNK LIGHT & POWER DISTRICT
4 FACTORY PASTURE LANE
KENNEBUNK, ME 04043
TUESDAY, SEPTEMBER 10, 2024
5:00 PM

- - -

BOARD MEMBERS:

PRESIDENT: BEVERLY FREUDENREICH – (PRESENT)

VICE-PRESIDENT: WAYNE BERRY - (PRESENT)

CLERK: CURTIS MILDNER (PRESENT)

TRUSTEE: ROBERT EMMONS (PRESENT)

TRUSTEE: ROBERT GEORGITIS (PRESENT)

ALSO PRESENT:

Anna Henderson, General Manager

Matt Rancourt, Finance Director

APPEARANCES:

THE FINANCIAL ENGINEERING COMPANY

BY: Michael Hubbard

235 Rockland Street

Rockport, ME 04856

I. Call to Order

II. Approve Rate Increase Amount (*moved from Item IV on Agenda*)

Motion by President Freudenreich to authorize the General Manager to seek a delivery rate increase not to exceed 14.94% of annual operating revenues of \$2,076,188.00

Motion Seconded by Clerk Mildner

Vote: 5/0

(Thereupon, Mr. Hubbard left the meeting at 5:32 pm)

III. Review and Approve July 17, 2024 and July 30, 2024 Meeting Minutes

Motion by Clerk Mildner to accept the July 17, 2024 Meeting Minutes as presented

Seconded by Vice President Berry

Vote: 5/0

Motion by Trustee Emmons to accept the July 30, 2024 Meeting Minutes as presented

Seconded by Clerk Mildner

Vote: 4/0/1

IV. Review and approve July, 2024 Financial Statements as presented

Motion by Clerk Mildner

Seconded by Trustee Emmons

Vote: 5/0

V. Operating Report

VI. Other Business

VII. Public Comment Period of 15 Minutes

VIII. Date of Next Regular Board Meeting (October 29, 2024, November 19, 2024)

IX. Adjournment

Motion by Clerk Mildner

Motion seconded by Trustee Emmons

Vote: 5/0

(Thereupon, with no further items to discuss, the meeting adjourned at approximately 5:59 p.m.)

Attest: _____
Curtis Mildner, Clerk