

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, SEPTEMBER 27, 2022
5:00 PM

BOARD MEMBERS:

PRESIDENT: ROBERT EMMONS - (PRESENT)

VICE-PRESIDENT: BEVERLY FREUDENREICH - (PRESENT)

GENERAL MANAGER/TREASURER: TODD SHEA - (PRESENT)

CLERK: DAVID CLUFF - (NOT PRESENT)

TRUSTEE: CURTIS MILDNER (PRESENT)

TRUSTEE: WAYNE BERRY (PRESENT)

ALSO PRESENT:

Matt Rancourt, Business Manager

Bradley "Scott" Ducharme

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

- I. Call to Order
- II. Board Review of August, 2022 Financials
- III. Board Consideration of Draft 2023 District Budget
 - Motion by** Vice-President Freudenreich to accept the Draft 2023 District Budget with a 1.9% rate decrease effective January 1, 2023.
 - Motion Seconded by** Trustee Mildner
 - Vote: 4/0**
- IV. Board Consideration of Draft 2023-2026 Capital Improvement Proposal
 - Motion by** Vice-President Freudenreich to accept the Draft 2023-2026 Capital Improvement Proposal as presented based upon the 1.9% decrease effective January 1, 2023..
 - Motion Seconded by** Trustee Mildner
 - Vote: 4/0**
- V. Board Consideration of Approval for 2022 Bucket Truck
 - Motion by** Trustee Mildner to accept the approval for the 2022 bucket truck as presented.
 - Motion Seconded by** Trustee Berry
 - Vote: 4/0**
- VI. General Manager's Report
 - a. Asplundh Progress Report
 - b. Board Review and Comment on October Newsletter
 - c. AMI System/Timing Update
 - d. Street Light Progress Update
 - e. FERC Communications/KLPD Dam Monitoring
 - f. Update of Indicative Pricing For Open Energy Positions in Upcoming Years
- VII. Public Comment Period (Limited to 15 Minutes Total)
- VIII. Next Meetings: October 25, 2022; November 29, 2022
- IX. Board Recommendation for Agenda Items for next Meeting
- X. Adjourn
 - Motion by** Vice-President Freudenreich
 - Motion seconded by** Trustee Berry
 - Vote: 4/0**

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

Attest: _____
David Cluff, Clerk