

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, NOVEMBER 29, 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 VIA ZOOM)

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 October, 2022 Financials
- III. Provide Board with Updated Budget Per 09/27/22 Approval
- IV. Provide Board with Capital Improvement Plan – Revised for Bucket Truck Approval Payment Timeline
- V. Board Update on Maintenance Outage on 10/21/22
- VI. General Manager’s Report
 - a. Asplundh Progress
 - b. AMI System/Timing Update
 - c. Street Light Progress Update
 - d. FERC Communications/KLPD Dam Monitoring
 - e. Trustee Holiday Dinner
- VII. Public Comment Period (Limited to 15 Minutes Total)
- VIII. Next Meetings: January 31, 2023; February 28, 2023
- IX. Board Recommendation for Agenda Items for next Meeting
- X. Adjourn

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

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

Attest: _____
David Cluff, Clerk