

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, MARCH 26, 2024
5:00 PM

- - -

BOARD MEMBERS:

PRESIDENT: BEVERLY FREUDENREICH - (PRESENT)

VICE-PRESIDENT: WAYNE BERRY - (PRESENT)

CLERK: DAVID CLUFF - (PRESENT (NOT PRESENT)

TRUSTEE: CURTIS MILDNER (PRESENT (via Zoom))

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 January and February, 2024 Financial Statements

Motion by Vice-President Berry to approve January, 2024 Financial Statements.

Seconded by Trustee Emmons

Vote: 4/0

Motion by Vice-President Berry to approve February, 2024 Financial Statements.

Seconded by Trustee Emmons

Vote: 4/0

III. Operating Report

a. Storm Event of March 23, 2024 – March 25, 2024

b. PUC Docket 2023-00233

c. FERC-DSSMR Inspection

d. Water Street Transformer

e. Staff Acknowledgements

f. Vehicle Replacement

IV. 2024 Organizational Goals Update

a. Financial

b. Employee Relations

c. Professional Services

d. Infrastructure Investment & Maintenance

V. Public Comment Period of 15 Minutes

VI. Date of Next Regular Board Meeting Tuesday, April 30, 2024

Motion by Trustee Emmons

Seconded by (not heard)

Vote: 4/0

VII. Adjourn

Motion by Trustee Emmons

Motion seconded by Vice-President Berry

Vote: 4/0

(Thereupon, with no further items to discuss, the meeting adjourned at approximately 5:50 p.m.)

Attest: _____
David Cluff, Clerk