

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, MAY 28, 2024
5:00 PM

BOARD MEMBERS:

PRESIDENT: BEVERLY FREUDENREICH - (PRESENT)

VICE-PRESIDENT: WAYNE BERRY - (PRESENT)

CLERK: DAVID CLUFF - (PRESENT (PRESENT)

TRUSTEE: CURTIS MILDNER (PRESENT)

TRUSTEE: ROBERT EMMONS (PRESENT)

GENERAL MANAGER: ANNA HENDERSON (PRESENT)

ALSO PRESENT:

Matt Rancourt, Finance Manager

Robert Georgitis, Kennebunk

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

- I. Call to Order
- II. Review and Approve March and April, 2024 Meeting Minutes (Motion)
 - Motion by** Vice-President Berry to approve the March, 2024 Meeting Minutes with correction noted
 - Seconded by** Trustee Emmons
 - Vote:** 3/0/1

 - Motion by** Clerk Cluff to approve the April, 2024 Meeting Minutes as received
 - Seconded by** Vice-President Berry
 - Vote:** 4/0
- (Whereupon, Trustee Mildner entered the meeting at 5:10 p.m.)
- III. Review and Approve April, 2024 Financial Statements (Motion)
 - Motion by** Clerk Cluff to approve the Financial Statements as presented.
 - Seconded by** Trustee Mildner
 - Vote:** 5/0
- IV. Increase Line of Credit and Credit Card Limits (Motion)
 - Motion by** Vice-President to increase line of credit to 1.5 million and credit card limit to \$25,000.00
 - Seconded by** Trustee Emmons
 - Vote:** 5/0
- V. Operating Report
 - a. Dam Maintenance
 - b. Water Street Transformer
- VI. 2024 Organizational Goals Update
 - a. Financial
 - b. Employee Relations
 - c. Professional Services
 - d. Infrastructure Investment & Maintenance
- VII. Other Business
- VIII. Public Comment Period of 15 Minutes
- IX. Date of Next Regular Board Meeting Tuesday, June 25, 2024
 - Motion by:** Trustee Emmons
 - Seconded by:** President Freudenreich
 - Vote:** 5/0
- X. Adjourn

Motion by Clerk Cluff
Motion seconded by Vice-President Berry
Vote: 5/0

(Thereupon, with no further items to discuss, the meeting adjourned at approximately 6:11 p.m.)

Attest: 
David Cluff, Clerk