

TOWN OF NORTH HAMPTON WATER COMMISSION

PO BOX 710
NORTH HAMPTON, NH 03862



Henry Fuller, Co-Chair
Bob Landman, Co-Chair
Tim Harned, Secretary
David Ciccalone
Jim Maggiore, Select Board Ex-officio

North Hampton Water Commission Meeting
April 5, 2019 – 3:00 p.m.
Heritage Conference Room
(Old) Town Office, 237 Atlantic Avenue

(DRAFT)

Commissioners in attendance:

David Ciccalone
Henry Fuller, Co-Chair
Tim Harned, Secretary
Robert Landman, Co-Chair
Guest: Mark Gearreald

Mr. Fuller called the meeting to order at 3:05 p.m.

Mr. Fuller moved to enter a non-public session to discuss legal matters under RSQ 91-A-3,II.e. Mr. Harned seconded the motion. A roll call vote was taken and the motion passed 4-0.

Mr. Gearreald presented Hampton's findings regarding Aquarion earnings significantly exceeding the earnings approved by the New Hampshire Public Utilities Commission. It appears that Aquarion's overearnings may exceed \$2,200,00.00 years 2013 to 2018. Mr. Gearreald requested the Water Commission join the Town of Hampton if filing a complaint with the Public Utilities Commission and request a refund to the rate payers.

Mr. Harned moved and Mr. Landman seconded a motion for the Water Commission to join the over earnings complaint filed by Hampton. A roll call vote was taken and the motion passed 4-0.

The Water Commission also discussed with Mr. Gearreald Water Council appeal of the New Hampshire Department of Environmental Services order of a permanent connection of Wiggin Way to Aquarion.

Mr. Harned moved to exit a non-public session to discuss legal matters under RSQ 91-A-3,II.e. with no additional action taken. Mr. Fuller seconded the motion. A roll call vote was taken and the motion passed 4-0.

Mr. Harned moved to seal the minutes of the non-public session. Mr. Fuller seconded the motion. A roll call vote was taken and the motion passed 4-0.

Mr. Fuller adjourned the meeting without objection at 4:15 pm.