

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
Dec 10, 2019 – 4:00 p.m.
Heritage Conference Room
(Old) Town Office, 237 Atlantic Avenue

(DRAFT)

Commissioners in attendance:

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

Mr. Fuller called the meeting to order at 4:00 p.m.

Mr. Landman moved to enter a non-public session to discuss legal matters under RSQ 91-A-3, II.e. Mr. Fuller seconded the motion. A roll call vote was taken and the motion passed 5-0.

A general discussion and update for all Water Commission members was conducted on the following three items.

- a) There was a discussion of the Wiggin Way connection to Aquarion, the Water Council ruling, appeal options, the \$700,000 annual report filing relative to Wiggin Way go forward expenses and the legal case regarding the Public Utilities Commission next steps regarding Wiggin Way.
- b) There was a discussion of the Aquarion "Over Charge" filing, the current legal status and the Town's legal options.
- c) There was a discussion of the expected 2020 Aquarion rate case and the Commission's and Town's possible legal strategy regarding the rate case.

Mr. Landman moved to exit a non-public session to discuss legal matters under RSQ 91-A-3,II.e. with no action taken. Mr. fuller seconded the motion. A roll call vote was taken and the motion passed 5-0.

Mr. Landman 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 5-0.

Mr. Maggiore informed the Commission members there was discussion of creating an article for the next Town Meeting which would establish an Expendable Trust Fund per RSA 31:19-a for the purpose of funding Water Commission efforts on various rate cases, investigations, studies etc. The Commission members endorsed the concept and felt it was a good way to proceed.

Mr. Fuller adjourned the meeting without objection at 5:14 pm.