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 May 9, 2019 – 4:00 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 4:04 p.m.

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

Mr. Gearreald provided an update of the status of Aquarion Well 22 (new production well being installed in Hampton). Hampton would like North Hampton to support Professor Tom Ballestero's review of Aquarion's final report to the NHDES. Further would North Hampton contribute \$1400.00 toward Dr. Ballestero's \$3500.00 fee (typical 40/60 North Hampton/Hampton split of costs).

Mr. Fuller moved and Mr. Harned seconded a motion for the Water Commission to recommend North Hampton pay \$1400.00 toward Dr Ballestero's fee. A roll call vote was taken and the motion passed 4-0.

The Water Commission also discussed with Mr. Gearreald possible settlement options regarding the Wiggin Way connection to the Aquarion water system.

Mr. Harned moved to exit a non-public session to discusses 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. Fuller adjourned the meeting without objection at 4:27 pm.