

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
Nov 12, 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
Guest: Mark Gearreald

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

Agenda Item 2: Budget

There was a general discussion of the history of the Water Commission budget.

This discussion included the following:

- 1) Back in the 1980's the Commission had a budget of approximately \$35,000. I was not expended for a couple years and removed at the Selectman's request with the understanding if funds were needed in future years, they would come from the general fund.
- 2) The budget is currently \$0.00 but recently was \$500.00
- 3) Mr Maggiore will have accounting determine Commission related business expenses for the past 10 years.
- 4) A rate case is expected in 2020 and the expenses are estimated to be \$30,000 to \$35,000.

Agenda Item 3: Review status of NHDES issues.

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

- 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 4-0.

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 4-0.

Mr. Fuller adjourned the meeting without objection at 5:19 pm.