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 28, 2020 – 1:00 p.m. ZOOM Based Meeting – No Physical Location

(DRAFT)

Commissioners in attendance:
Henry Fuller, Co-Chair
Tim Harned, Secretary
Robert Landman, Co-Chair
David Ciccalone
Jim Maggiore, Select Board Ex-officio
Guests: Justin Richardson, Mark Gearreald and Michael Tully

Mr. Landman called the meeting to order at 1:04 p.m.

There was a brief general discussion of both the Wiggin Way connection to Aquarion and resulting Aquarion Franchise expansion into Stratham and the Aquarion rate case filed with the New Hampshire Public Utilities Commission.

Mr. Harned moved that "Based on a review of the Aquarion Water Company Request to Expand Franchise in Stratham NH and Change to Seasonal to Permanent Rates (DW 17 – 062) issues, the Board of North Hampton Water Commissioners request that the Public Utilities Commission ("PUC") hold a hearing and investigate the proposed rates and cost to serve customers in the Wiggin Way. The Board also requests the North Hampton Board of Selectmen be notified of this action and requests the Board of Selectmen take whatever action necessary to support this effort. Further, the Board requests the Board of Selectmen authorize Justin Richardson to act in behalf of the Board of North Hampton Water Commissioners in this matter". Mr. Fuller seconded the motion. A roll-call vote was taken and the motion passed 5-0.

Mr. Harned moved that "Based on a review of the Aquarion Water Company Petition to Increase Customer Rates by Approximately $$1,300,000 \pmod{20-184}$ issues, the Board of Water Commissioners intervene in Aquarion's rate case at the PUC (requesting a \$1,300,000 increase in rates) and recommend that the Board of Selectmen authorize the Town Administrator sign the November 17, 2020 proposal by Raftelis to review the Aquarion's

proposed methodology and charges for fire protection services billed to the Town (approx.. \$277,000 per year), subject to the Town of Hampton approving the proposal and its share of the costs. The Board also requests the North Hampton Board of Selectmen be notified of this action and requests the Board of Selectmen take whatever action necessary to support this effort. Further, the Board requests the Board of Selectmen authorize Justin Richardson to act in behalf of the Board of North Hampton Water Commissioners in this matter". Mr. Fuller seconded the motion. A roll-call vote was taken and the motion passed 5-0.

Mr. Landman adjourned the meeting without objection at 1:26 pm.