

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 24, 2021 at 9:00 AM
Town of North Hampton
Upstairs Conference Room
North Hampton NH

(DRAFT)

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

Mr. Landman called the meeting to order at 9:16 AM

Mr. Harned moved to enter a non-public session to consider legal matters under RSA 91-A-3,II.(e) regarding Aquarion Water Company's Request for a \$1.4 million Rate Increase. Mr. Landman seconded the motion. A roll call vote was taken and the motion passed 4-0.

Mr. Harned moved to exit the non-public session to consider legal matters under RSQ 91-A-3,II.(e) regarding Aquarion Water Company's Request for a \$1.4 million Rate Increase. Mr. Landman seconded the motion. A roll call vote was taken and the motion passed 4-0. No decisions or votes were made in non-public session.

The Commission unanimously approved a motion to authorize Mr. Richardson to sign the proposed Temporary Rate Settlement Agreement subject to language stating to the effect that: "The Towns agree that Aquarion's Report for the year ending 12/31/2019 shows that the Company earned less than its last-approved rate of return and does not object to the Settlement Agreement. However, the Towns reserve all rights as to whether the Company under earned with respect to its permanent rates."

Mr. Harned moved to seal the minutes of the non-public session per RSA 91-A:3, III. Mr. Landman seconded the motion. A roll call vote was taken and the motion passed 4-0.

Mr. Landman adjourned the meeting without objection at 9:48 AM