

TOWN OF NORTH HAMPTON

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DRAFT

Water Commission

Henry Fuller, Co- Chair
Robert Landman, Co-Chair
Tim Harned, Secretary
Richard Bettcher

Minutes of North Hampton Water Commission Meeting 24-April-2007

Call to Order:

Henry Fuller, Chairman, called the meeting to order at 7:02 PM. Present were Don Gould, Selectman's representative, Henry Fuller, Tim Harned and Bob Landman.

Administrative Business:

Election of officers:

Mr. Landman nominated Mr. Harned as Secretary. Mr. Gould seconded the motion. Mr. Harned was elected with a unanimous vote.

Mr. Harned nominated Mr. Fuller and Mr. Landman as Co Chairman of the commission. Mr. Gould seconded the motion. Mr. Fuller and Mr. Landman were elected with a unanimous vote.

Approval of Minutes:

Mr. Landman moved to accept the 4-May-2006 minutes. Mr. Fuller seconded the motion. The minutes were unanimously approved.

Mr. Landman moved to table the 8-March-2007 minutes as a quorum of meeting attendees was not present. Mr. Fuller seconded the motion. The minutes were unanimously approved.

Current Issues:

There was a general discussion of the hydrant replacement policy.

There was a discussion of the promised deliverables (from Aquarion to the PUC) based on the last rate increase.

Mr. Landman volunteered to be the representative to the Aquarion Advisory Board.

Members agreed to come to the next meeting prepared to organize and prioritize the water issues the Commission would concentrate on. Several issues suggested were the Commission Charter, water quality and resolution of dead ends, ramped rates, reports of water usage and the review of reports from Aquarion. In addition, prior to the next meeting the Commission members were to consider what other issues should be added to the list for discussion.

Next meeting:

Meetings will typically be held the 4th Tuesday of the month. The next meeting was scheduled for June 26 2007 at 7:00 PM in the Old Town Hall.

Adjournment:

At 8:08 PM Tim Harned moved to adjourn the meeting. Mr. Gould seconded the motion. The motion was approved unanimously.

Respectfully submitted,

Tim Harned