

PENNICHUCK WATER WORKS, INC.

BOARD OF DIRECTORS
MINUTES OF MAY 23, 2019 ANNUAL MEETING

The Annual Meeting of the Board of Directors of Pennichuck Water Works, Inc. (the “Company”) was held on Thursday, May 23, 2019 at 8:03 a.m. at the Company’s offices at 25 Manchester Street, Merrimack, New Hampshire.

Written materials relating to items listed in the Agenda were provided to the Board members for their review prior to the meeting.

The following Directors were present, constituting a quorum:

Thomas J. Leonard, Chairman
C. George Bower
James P. Dore
Elizabeth A. Dunn
Stephen D. Genest
Jay N. Lustig
John D. McGrath
John M. Murphy
Deborah Novotny
Preston J. Stanley, Jr.

Also attending the meeting from the Company were:

Larry D. Goodhue, Chief Executive Officer
Donald L. Ware, Chief Operating Officer
Suzanne L. Ansara, Corporate Secretary
George Torres, Corporate Controller
Bernard Rousseau, Vice President, Sales and Service
Steven Greenwood, IT Director
Tara King, Revenue and Customer Operations Manager
John Boisvert, Chief Engineer
Lori Douglas, Accounting Manager
Dan Wojcik, Community Water Systems Supervisor

S. Ansara recorded the minutes of the meeting.

Election of Chairman

The first order of business was to elect a Chairman of the Board for the ensuing year. On motion duly made by J. McGrath and seconded by J. Murphy, all of the Directors present then voting, it was unanimously

Resolved: that Thomas J. Leonard is hereby elected Chairman of the Board of Directors of Pennichuck Water Works, Inc.

Approval of Minutes

There being no comments on the draft minutes included in the written materials to the Board, on motion duly made by S. Genest and seconded by P. Stanley, all of the Directors present then voting, it was unanimously

- Resolved: that the minutes of the March 22, 2019 meeting of the Board of Directors are hereby approved.
- Resolved: that the sealed minutes of the March 22, 2019 non-public session of the Board of Directors are hereby approved.
- Resolved: that the minutes of the March 27-28, 2019 meeting of the Pennichuck Water Works, Inc. Pricing Committee are hereby approved.
- Resolved: that the sealed minutes of the March 27-28, 2019 non-public sessions of the Pennichuck Water Works, Inc. Pricing Committee are hereby approved.

Election of Officers

The Board considered the election of Officers for the ensuing year. On motion duly made by S. Genest and seconded by J. McGrath, all of the Directors present then voting, it was unanimously

- Resolved: that each of the following individuals are hereby elected to the offices of Pennichuck Water Works, Inc. set forth below opposite their names, to serve in accordance with the By-Laws of Pennichuck Water Works, Inc. and at the discretion of the Board of Directors:

<u>Name</u>	<u>Title</u>
Larry D. Goodhue	Chief Executive Officer, Chief Financial Officer and Treasurer
Donald L. Ware	Chief Operating Officer
Suzanne L. Ansara	Corporate Secretary
George Torres	Corporate Controller
Carol Ann Howe	Assistant Treasurer

There being no further business to come before the Board, the meeting was adjourned at 8:04 a.m.

/s/ Suzanne L. Ansara
Suzanne L. Ansara
Corporate Secretary