

PENNICHUCK WATER WORKS, INC.

BOARD OF DIRECTORS MEETING

Friday, August 23, 2019
Pennichuck Corporation, 25 Manchester Street, Merrimack, NH

Estimated Time: 9:50 a.m.
(or immediately following the Pennichuck Corporation Public Board Meeting)

AGENDA

9:50-9:55 1. Approval of Minutes

Resolve: that the minutes of the June 28, 2019 meeting of the Board of Directors are hereby approved.

9:55-10:00 2. Training Agreement – NH Job Training Fund

Resolve: that the Board of Directors hereby authorizes Pennichuck Water Works, Inc. (the “Company”) to enter into a “Training Agreement” with the State of New Hampshire, Department of Business and Economic Affairs, substantially in the form presented at this meeting; and that Larry D. Goodhue, the Company’s Chief Executive Officer, or Donald L. Ware, the Company’s Chief Operating Officer, acting singly, are hereby authorized to execute and deliver the said Training Agreement on behalf of the Company, with such changes as either of them, in their sole discretion, may deem necessary, proper or advisable to carry out the intent of this resolution.

10:00-10:30 3. Non-Public Session

- Acquisition, sale or lease of real or personal property, pursuant to RSA 91-A:3, II(d)