

PENNICHUCK WATER WORKS, INC.

BOARD OF DIRECTORS  
MINUTES OF SEPTEMBER 27, 2019 MEETING

A meeting of the Board of Directors of Pennichuck Water Works, Inc. (the “Company”) was held on Friday, September 27, 2019 at 10:59 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, telephonically  
James P. Dore  
Elizabeth A. Dunn  
Stephen D. Genest  
Jay N. Lustig  
John M. Murphy, telephonically  
Deborah Novotny  
Preston J. Stanley, Jr.

Attending the meeting from the Company were:

Larry D. Goodhue, Chief Executive Officer  
Donald L. Ware, Chief Operating Officer  
Mary V. DeRoche, HR Director  
Suzanne L. Ansara, Corporate Secretary  
Carol Ann Howe, Assistant Treasurer  
Lori Douglas, Accounting Manager  
Steven Greenwood, IT Director  
Bernard Rousseau, Vice President-PWSC  
Christopher Countie, Director, Water Supply and Community Systems  
John Boisvert, Chief Engineer  
Tara King, Revenue and Customer Operations Manager

G. Bower stated the reason he was unable to attend the meeting in person, that he was alone and could hear the proceedings.

J. Murphy stated the reason he was unable to attend the meeting in person, that he was alone and could hear the proceedings.

S. Ansara recorded the minutes of the meeting.

Approval of Minutes

There being no comments on the draft minutes of the August 23, 2019 meeting of the Board of Directors, on motion duly made by S. Genest and seconded by J. Dore, all of the Directors present then voting, it was unanimously

Resolved: that the minutes of the August 23, 2019 meeting of the Board of Directors are hereby approved.

Move to Non-Public Session

S. Genest moved that the Board enter into non-public session to discuss the acquisition, sale or lease of real or personal property pursuant to RSA 91-A:3, II(d). J. Lustig seconded the motion.

A roll call of the Board members was taken, which resulted as follows:

Yea: G. Bower, J. Dore, E. Dunn, S. Genest, T. Leonard, J. Lustig,  
J. Murphy, D. Novotny, P. Stanley

Nay:

Motion was carried to enter into non-public session at 11:00 a.m.

Reconvene in Public Session

The non-public session ended at 11:15 a.m. and the Board reconvened in public session.

S. Genest moved that the Board seal the minutes of the non-public session under RSA 91-A:3, II(d). E. Dunn seconded the motion. A roll call of the Board members was taken, which resulted as follows:

Yea: G. Bower, J. Dore, E. Dunn, S. Genest, T. Leonard, J. Lustig,  
J. Murphy, D. Novotny, P. Stanley

Nay:

Motion was carried to seal the minutes of the non-public session.

There being no further business to come before the Board, the meeting was adjourned at 11:16 a.m.

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