

PENNICHUCK WATER SERVICE CORPORATION

BOARD OF DIRECTORS  
MINUTES OF AUGUST 25, 2017 NON-PUBLIC SESSION

A non-public session of the Board of Directors of Pennichuck Water Service Corporation (the “Company”) was held on Friday, August 25, 2017 at 11:25 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:

Thomas J. Leonard, Chairman  
David P. Bernier  
C. George Bower  
James P. Dore  
Elizabeth A. Dunn  
Stephen D. Genest  
Paul A. Indeglia  
Jay N. Lustig  
John M. Murphy  
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  
John L. Boisvert, Chief Engineer

Town of Salisbury – Operating Agreement

L. Goodhue referred the Board to the draft Agreement for the Operation and Maintenance of the Town of Salisbury Water System with the Town of Salisbury, MA, a copy of which was included in the written materials. He indicated that the contract is for a 5-year term. A discussion ensued.

On motion duly made by P. Indeglia and seconded by P. Stanley, all of the Directors present then voting, it was unanimously

Resolved: that the Board of Directors of Pennichuck Water Service Corporation (the “Corporation”) hereby authorize the Chief Executive Officer, the Chief Operating Officer or the Vice President, Sales and Service, of the Corporation, acting singly, to enter into and execute the Management Agreement for the Operation and Maintenance of the Town of Salisbury Water Supply System, in the form substantially presented at this meeting, with such changes as said Officers, in their sole discretion, may deem necessary or advisable, to carry out the intent of this resolution.

There being no further business to discuss in non-public session, on motion duly made by J. Lustig and seconded by J. Dore, all of the Directors present then voting, it was unanimously agreed to end the non-public session at 11:34 a.m.

/s/ Suzanne L. Ansara

Suzanne L. Ansara  
Corporate Secretary