

PITTSFIELD AQUEDUCT COMPANY, INC.

BOARD OF DIRECTORS  
MINUTES OF FEBRUARY 25, 2022 MEETING

A meeting of the Board of Directors of Pittsfield Aqueduct Company, Inc. (the “Company”) was held on Friday, February 25, 2022, at 8:10 a.m., virtually via Microsoft Teams.

Due to the spread of the COVID-19 virus and the OMICRON variant, the Board of Directors agreed at their December 17, 2021 Board meeting, that for the safety and health of the Board Members and Company employees, meetings of the Board and Board Committees would be held virtually until further notice. Telephone access to the meeting was provided for members of the public.

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

By roll call, the following Directors were present at the start of the meeting, constituting a quorum. Each Director stated that they were alone and could hear the proceedings.

Thomas J. Leonard, Chairman  
David P. Bernier  
C. George Bower  
James P. Dore  
Elizabeth A. Dunn  
Stephen D. Genest  
Jay N. Lustig  
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 DeRoche, HR Director  
Suzanne L. Ansara, Corporate Secretary  
George Torres, Corporate Controller and Treasurer  
Carol Ann Howe, Assistant Treasurer  
Steve Greenwood, IT Director  
Tara King, Revenue and Customer Operations Manager  
John Boisvert, Chief Engineer  
Chris Countie, Director, Water Supply and Community Systems  
Alan Brown, Distribution Manager  
Daniel Wojcik, Director of Sales, PWSC

S. Ansara recorded the minutes of the meeting.

Approval of Minutes

There being no comments on the draft minutes of the December 17, 2021 Board meeting, on motion duly made by S. Genest and seconded by J. Lustig, all of the Directors present then voting by roll call, it was unanimously

Resolved: that the minutes of the December 17, 2021 meeting of the Board of Directors are hereby approved.

Distribution to Pennichuck Corporation

L. Goodhue stated that management is seeking approval of a distribution from the Company to Pennichuck Corporation in the amount of \$126,947.99 to fund Pennichuck Corporation's payment of the City's acquisition debt.

On motion duly made by S. Genest and seconded by J. Lustig, all of the Directors present then voting by roll call, it was unanimously

Resolved: that a distribution in the amount of \$126,947.99 from additional paid in capital be recorded to Pennichuck Corporation on February 28, 2022.

There being no further business to come before the Board, the Chairman adjourned the meeting at 8:11 a.m.

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