

PENNICHUCK WATER WORKS, INC.

BOARD OF DIRECTORS MEETING

Friday, January 26, 2024
Pennichuck Corporation, 25 Walnut Street, Nashua, NH

AGENDA

1. Approval of Minutes

Resolve: that the minutes of the December 15, 2023 meeting of the Board of Directors are hereby approved.

2. Training Agreement – L. Moylan

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, New Hampshire Employment Security, a copy of which was presented at this meeting, whereby the Company will receive a grant of up to \$31,950.00 through the Job Training Fund/WorkInvestNH; and that John J. Boisvert, the Company’s Chief Executive Officer, and Donald L. Ware, the Company’s Chief Operating Officer, are severally authorized and directed on behalf of the Company, to execute and deliver the Training Agreement, and any and all other documents that they may deem necessary, proper or advisable, to carry out the intent of this resolution.