

PENNICHUCK WATER WORKS, INC.

BOARD OF DIRECTORS MEETING

Friday, March 29, 2024

Pennichuck Corporation, 25 Walnut Street, Nashua, NH

Estimated Time: 8:45 a.m.

(or immediately following Nominating and Governance Committee Meeting)

AGENDA

1. Funding Chemical Feed Expansion project through the New Hampshire Department Environmental Services (NHDES) – PFAS Remediation Loan Fund – C. Countie/H. Marshall

Resolve: that the Board of Directors of Pennichuck Water Works , Inc. (the “Company”) hereby authorizes Chris J. Countie, Director of Operations, to complete and submit any information that is required to complete the application for the PFAS Remediation Loan Fund offered through the New Hampshire Department of Environmental Services (NHDES) to finance the Chemical Feed project.