

PENNICHUCK WATER SPECIAL COMMITTEE

MAY 26, 2026

A meeting of the Pennichuck Water Special Committee was held Tuesday, May 26, 2025, at 7:00 p.m. in the Aldermanic Chamber.

Let's start the meeting by taking a roll call attendance.

The roll call was taken with 4 members of the Board of Aldermen present: Alderman-at-Large Wilshire, Alderman-at-Large Michael B. O'Brien, Sr., Alderman James Ravan, and Alderman Patricia Klee.

Alderman Thomas Lopez was recorded absent.

Also in Attendance: Alderman-at-Large Amber Morgan
Alderman Tim Sennott
Alderman John Sullivan
Alderman Richard A. Dowd
Alderman Derek Thibeault
Alderman Paula Johnson
Alderwoman Vengerflutta Smith (arrived at 7:05)
Steve Bolton, Corporation Counsel
John Boisvert, Chief Executive Officer
George Torres, Chief Financial Officer and Treasurer
Christopher Countie, Chief Operating Officer

PUBLIC COMMENT - None

COMMUNICATIONS

From: John J. Boisvert, Chief Executive Officer
Re: Pennichuck's Audited Consolidated Financial Statements for years ended December 31, 2025 and December 31, 2024

There being no objection, Chairman Klee accepted the communication and placed it on file.

From: John J. Boisvert, Chief Executive Officer and Chief Engineer - Pennichuck
Re: Notice of Annual Meeting of Sole Shareholder and Proxy Statement; Proxy Card; and Annual Report of the Sole Shareholder

MOTION BY ALDERMAN O'BRIEN TO RECOMMEND THAT THE SOLE SHAREHOLDER OF PENNICHUCK CORPORATION ELECT ELIZABETH A. DUNN, H. SCOTT FLEGAL, AND RALPH JENKINS TO THE PENNICHUCK CORPORATION BOARD OF DIRECTORS, AS CLASS B DIRECTORS, EACH FOR A THREE-YEAR TERM, AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED, AND ELECT DEBORAH NOVOTNY TO THE PENNICHUCK CORPORATION BOARD OF DIRECTORS, AS CLASS C DIRECTOR, FOR A ONE-YEAR TERM, AND UNTIL HER SUCCESSOR IS ELECTED AND QUALIFIED, AND TO AUTHORIZE THE MAYOR TO TRANSMIT, BY PROXY CARD, THE VOTE OF THE SOLE SHAREHOLDERS TO THE BOARD OF DIRECTORS OF PENNICHUCK CORPORATION, BY ROLL CALL

A viva voce roll call was taken which resulted as follows:

Yea: Alderman Wilshire, Alderman O'Brien, Alderman Ravan, Alderman Klee	5
Nay:	0

MOTION CARRIED

UNFINISHED BUSINESS – None

NEW BUSINESS – RESOLUTIONS

R-26-023

Endorsers: Alderman Patricia Klee
Alderman-at-Large Michael B. O'Brien, Sr.
Alderman Richard A. Dowd
Alderman Thomas Lopez

**AUTHORIZING PENNICHUCK CORPORATION AND PENNICHUCK WATER WORKS, INC. TO BORROW FUNDS
FROM THE STATE OF NEW HAMPSHIRE DRINKING WATER STATE REVOLVING LOAN FUND**

**MOTION BY ALDERMAN O'BRIEN TO RECOMMEND FINAL PASSAGE
MOTION CARRIED**

NEW BUSINESS – ORDINANCE - None

GENERAL DISCUSSION - None

PUBLIC COMMENT - None

REMARKS BY THE ALDERMEN - None

ADJOURNMENT

**MOTION BY ALDERMAN O'BRIEN TO ADJOURN
MOTION CARRIED**

The meeting was declared closed at 7:08 p.m.

Donna Graham, Legislative Affairs Manager
Committee Clerk Pro Tem