

PENNICHUCK WATER SPECIAL COMMITTEE

FEBRUARY 3, 2026

A meeting of the Pennichuck Water Special Committee was held Tuesday, February 3, 2026, at 7:01 p.m. in the Aldermanic Chamber and duly noticed in two places, including the City's website in accordance with the requirements of RSA 91-A:2 II.

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

The roll call was taken with 5 members of the Board of Aldermen present: Alderman Patricia Klee, Alderman-at-Large Michael B. O'Brien, Sr., Alderman-at-Large Lori Wilshire, Alderman Thomas Lopez, and Alderman Stephen Chess.

Also in Attendance: Mayor Jim Donchess

ELECTION OF CLERK

Chairman Klee called for nominations for the Committee Clerk for the 2026-2027 term.

ALDERMAN O'BRIEN NOMINATED ALDERMAN LOPEZ AS THE PENNICHUCK WATER SPECIAL COMMITTEE CLERK

MOTION BY ALDERMAN WILSHIRE TO CLOSE THE NOMINATIONS
MOTION CARRIED

MOTION BY ALDERMAN KLEE TO VOTE ON ELECTION OF ALDERMAN LOPEZ AS THE PENNICHUCK WATER SPECIAL COMMITTEE CLERK FOR THE 2026-2027 TERM
MOTION CARRIED

PUBLIC COMMENT - None

INTERVIEW

Pennichuck Water Board of Directors

Nadra Bell
2 Farley Street
Nashua, NH 03064

Term to Expire: on the date of the annual shareholders meeting in 2028

MOTION BY ALDERMAN CHESS TO RECOMMEND THE NEW APPOINTMENT OF NADRA BELL TO THE PENNICHUCK WATER BOARD OF DIRECTORS WITH A TERM TO EXPIRE ON THE DATE OF THE ANNUAL SHAREHOLDERS MEETING IN 2028
MOTION CARRIED

COMMUNICATIONS

From: John J. Boisvert, Chief Executive Officer, Pennichuck
Re: Pennichuck Corporation Quarterly Report to the Sole Shareholder for the Third Quarter Ended September 30, 2025

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

UNFINISHED BUSINESS – None

NEW BUSINESS – RESOLUTIONS - None

NEW BUSINESS – ORDINANCE - None

GENERAL DISCUSSION

<https://www.youtube.com/watch?v=8Ng1tZ3oGQc>

PUBLIC COMMENT

REMARKS BY THE ALDERMEN

ADJOURNMENT

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

The meeting was declared closed at 7:38 p.m.

Alderman Stephen Chess
Acting Committee Clerk