



The State of New Hampshire
Department of Environmental Services

Robert R. Scott, Commissioner

January 12, 2026

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Her Excellency, Governor Kelly A. Ayotte
and the Honorable Council
State House
Concord, New Hampshire 03301

REQUESTED ACTION

Authorize the New Hampshire Department of Environmental Services (NHDES) to amend an American Rescue Plan Act grant (PO#1092908) to the Monadnock Tenants Cooperative Inc. of Rindge, NH (VC# 156433 B001), by extending the completion date to August 31, 2026, from February 28, 2026, effective upon Governor & Council approval through August 31, 2026. This is a no-cost amendment. The original grant agreement was approved by the Governor and Council on May 31, 2023, Item #110 and amended on May 21, 2025, Item #92. 100% federal funds.

EXPLANATION

We are requesting approval of this amendment to provide additional time to the Monadnock Tenants Cooperative Inc. to complete the agreed-upon scope of services. The Cooperative is conducting water and wastewater system improvements. Drinking water infrastructure improvements include replacement and upgrades to the existing aging water distribution system components, construction of a new well house, and construction of inline valves. Wastewater system improvements include replacement and upgrades to the leach fields and septic system components in the existing on-site subsurface disposal systems. The project has completed a significant amount of construction, especially pertaining to drinking water infrastructure, but due to winter weather conditions, the remaining infrastructure improvements and site clean-up, including paving, will need to be performed in the springtime. The time extension will allow the Cooperative to complete all anticipated work scoped for the water and wastewater system improvements and return the site back to its original condition. This is an allowable use of ARP FRF funds under Section 602 (c)(1)(D) to make necessary investments in water, sewer, or broadband infrastructure. To date, \$1,063,910.42 of the original \$1,647,910 grant has been spent.

In the event federal funds become no longer available, general funds will not be requested to support this program. This grant amendment has been approved by the Attorney General's Office as to form, substance and execution.

We respectfully request your approval of this item.

Robert R. Scott
Commissioner

**Grant Agreement with the Monadnock Tenants Cooperative, Inc.
American Rescue Plan Act (ARPA) Grant (CW-334423-01)
Amendment No. 2**

This Agreement (hereinafter called the Amendment) is by and between the State of New Hampshire, acting by and through its Department of Environmental Services (hereinafter referred to as the State) and the Monadnock Tenants Cooperative, Inc. acting by and through its Project Manager, Catherine LeRay (hereinafter referred to as the Grantee).

WHEREAS, pursuant to an Agreement (hereinafter called the Agreement) approved by the Governor and Council on May 31, 2023 and amended on May 21, 2025, the Grantee agreed to perform certain services upon the terms and conditions specified in the Agreement and in consideration of payment by the State of certain sums as specified therein; and

WHEREAS, The Grantee and the State have agreed to amend the Agreement in certain respects;

NOW THEREFORE, in consideration of the foregoing, and the covenants and conditions contained in the Agreement and set forth herein, the parties hereto do hereby agree as follows:

1. Amendment and Modification of Agreement: The Agreement is hereby amended as follows:
 - (A) The Grant Completion Date as set forth in sub-paragraph 1.7 of the Agreement shall be changed to August 31, 2026 from February 28, 2026.
2. Effective Date of Amendment; This Amendment shall take effect upon the date of approval of this Amendment by the Governor and Executive Council of the State of New Hampshire.
3. Continuance of Agreement: Except as specifically amended and modified by the terms and conditions of this Amendment, the Agreement, and the obligations of the parties thereunder, shall remain in full force and effect in accordance with the terms and conditions set forth therein.

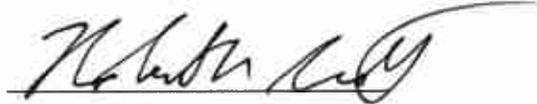
Accepted by:



Catherine LeRay, Project Manager
Monadnock Tenants Cooperative, Inc.

12-18-25

Date



Robert R. Scott, Commissioner
Department of Environmental Services

1/13/26

Date



Assistant Attorney General Keely Lovato
Department of Justice
Approved as to form, substance and execution.

1/15/2026

Date

State of New Hampshire

Department of State

CERTIFICATE

I, David M. Scanlan, Secretary of State of the State of New Hampshire, do hereby certify that MONADNOCK TENANTS COOPERATIVE, INC. is a New Hampshire Consumer Cooperative registered to transact business in New Hampshire on November 23, 1987. I further certify that all fees and documents required by the Secretary of State's office have been received and is in good standing as far as this office is concerned.

Business ID: 121543

Certificate Number: 0007347815



IN TESTIMONY WHEREOF,

I hereto set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 18th day of December A.D. 2025.

A handwritten signature in black ink, appearing to read "D. Scanlan", is written over a faint circular stamp.

David M. Scanlan
Secretary of State

Monadnock Tenants Cooperative, Inc.

78 Park Drive Rindge, NH 03461

CERTIFICATE OF VOTE

I, Cole Lupien do hereby certify that:

1. I am the Treasurer of the Monadnock Tenants Cooperative, Inc.
2. At a meeting held on December 17th 2025, the board members voted to apply to submit an amendment request to modify a certain American Rescue Plan Act Fund (ARPA) grant agreement with the **State of New Hampshire Department of Environmental Services** for a water and wastewater system improvement project, as approved by the Governor and Council on May 31, 2023 and amended on May 21, 2025.
3. The Monadnock Tenants Cooperative, Inc. further authorized the Project Manager, Catherine LeRay, to execute any documents necessary to effectuate this Grant Agreement.
4. This authority has not been revoked, superseded, or amended as of the date of this certification.

IN WITNESS WHEREOF, I have hereunto set my hand as the Treasurer, Cole Lupien, of the Monadnock Tenants Cooperative, Inc.

Signature:



Date:

12-18-2025

MONADNOCK TENANTS COOPERATIVE Inc

78 PARK DRIVE

RINDGE, NH 03461

December 17, 2025

To Whom it May Concern:

Please be advised that Monadnock Tenants Cooperative Inc does not currently have any employees. Our Cooperative is governed by a 7 (seven) Member Board of Directors. All water and septic system operations and maintenance are currently contracted. For these reasons, we do not carry a Workman's Compensation Policy.

Please feel free to reach out with any additional questions or concerns.

Sincerely,



Catherine LeRay

Project Manager for the ARPA Water and Septic Projects



Cole Lupien

Treasurer



Tim Boudrieau

Chairman of the BOD