



The State of New Hampshire
Department of Environmental Services



Robert R. Scott, Commissioner

57 - 6/3/26

April 24, 2026

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

REQUESTED ACTION

Authorize the NHDES to award a Lead Service Line Inventory Grant to the Abenaki Water Co. Inc. (VC# 312329-B001) in the amount of \$60,000 to develop and implement a drinking water service line inventory, effective upon Governor and Council approval through December 31, 2027. 100% Federal Funds.

Funding is available in the following account:

03-44-44-441018-5564-072-500574

Dept Environmental Services, DWSRF BIL Administration, Grants Federal

FY 2026

\$60,000

EXPLANATION

The Environmental Protection Agency (EPA) published regulatory revisions to the National Primary Drinking Water Regulation (NPDWR) for lead and copper under the authority of the Safe Drinking Water Act (SDWA). These revised requirements provide greater and more effective protection of public health by reducing exposure to lead and copper in drinking water.

In April 2025, NHDES released a solicitation for Large Public Water System Lead Service Line Inventory Grant applications to assist public water systems with identifying the material of service lines and updating a service line inventory per federal requirements set by the EPA's Lead and Copper Rule Revisions (LCRR) and Lead and Copper Rule Improvements (LCRI). A total of 48 communities, serving greater than 1,000 service connections with service lines listed as "unknown" in the initial inventory, were identified as potential candidates for this grant (see Attachment A for a complete list). Funding for these grants was established from the Infrastructure Investment and Jobs Act (IIJA) funding. The grants are being awarded on a rolling basis.

The Abenaki Water Co. Inc. will use the funding to update their water distribution system lead service line inventory for the Gilford Village water system. The project will improve water quality and assist Abenaki Water Co. Inc. with meeting federal requirements.

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

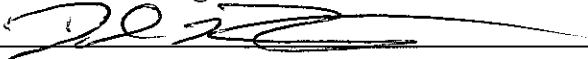


We respectfully request your approval of this item.

Robert R. Scott
Commissioner

GRANT AGREEMENT

The State of New Hampshire and the Grantee hereby
Mutually agree as follows:
GENERAL PROVISIONS

1. Identification and Definitions.

1.1. State Agency Name NH Department of Environmental Services		1.2. State Agency Address 29 Hazen Dr, Concord, NH 03302	
1.3. Grantee Name Abenaki Water Co., Inc.		1.4. Grantee Address 835 Main St, Bridgeport, CT 06604	
1.5. Grantee Phone # 603-926-3319 ext 116	1.6. Account Number 03-44-44-441018-5564-072-500574	1.7. Completion Date December 31, 2027	1.8. Grant Limitation \$60,000
1.9. Grant Officer for State Agency Michelle Higman		1.10. State Agency Telephone Number 603-271-2315	
If Grantee is a municipality or village district: "By signing this form we certify that we have complied with any public meeting requirement for acceptance of this grant, including if applicable RSA 31:95-b."			
1.11. Grantee Signature 1 		1.12. Name & Title of Grantee Signor 1 Dan Lawrence, VP of Engineering +	
Grantee Signature 2		Name & Title of Grantee Signor 2 Real Estate	
Grantee Signature 3		Name & Title of Grantee Signor 3	
1.13. State Agency Signature(s) 		1.14. Name & Title of State Agency Signor(s) Robert R. Scott, Commissioner, NHDES	
1.15. Approval by Attorney General (Form, Substance and Execution) (if G & C approval required) By:  Melissa Fales Assistant Attorney General, On: 5/14/26			
1.16. Approval by Governor and Council (if applicable) By: _____ On: / /			

2. **SCOPE OF WORK:** In exchange for grant funds provided by the State of New Hampshire, acting through the Agency identified in block 1.1 (hereinafter referred to as "the State"), the Grantee identified in block 1.3 (hereinafter referred to as "the Grantee"), shall perform that work identified and more particularly described in the scope of work attached hereto as EXHIBIT B (the scope of work being hereinafter referred to as "the Project").

3. AREA COVERED. Except as otherwise specifically provided for herein, the Grantee shall perform the Project in, and with respect to, the State of New Hampshire.
4. EFFECTIVE DATE: COMPLETION OF PROJECT.
 - 4.1. This Agreement, and all obligations of the parties hereunder, shall become effective on the date of approval of this Agreement by the Governor and Council of the State of New Hampshire if required (block 1.16), or upon signature by the State Agency as shown in block 1.14 ("the Effective Date").
 - 4.2. Except as otherwise specifically provided herein, the Project, including all reports required by this Agreement, shall be completed in ITS entirety prior to the date in block 1.7 (hereinafter referred to as "the Completion Date").
5. GRANT AMOUNT: LIMITATION ON AMOUNT: VOUCHERS: PAYMENT.
 - 5.1. The Grant Amount is identified and more particularly described in EXHIBIT C, attached hereto.
 - 5.2. The manner of, and schedule of payment shall be as set forth in EXHIBIT C.
 - 5.3. In accordance with the provisions set forth in EXHIBIT C, and in consideration of the satisfactory performance of the Project, as determined by the State, and as limited by subparagraph 5.5 of these general provisions, the State shall pay the Grantee the Grant Amount. The State shall withhold from the amount otherwise payable to the Grantee under this subparagraph 5.3 those sums required, or permitted, to be withheld pursuant to N.H. RSA 80:7 through 7-c.
 - 5.4. The payment by the State of the Grant amount shall be the only, and the complete payment to the Grantee for all expenses, of whatever nature, incurred by the Grantee in the performance hereof, and shall be the only, and the complete, compensation to the Grantee for the Project. The State shall have no liabilities to the Grantee other than the Grant Amount.
 - 5.5. Notwithstanding anything in this Agreement to the contrary, and notwithstanding unexpected circumstances, in no event shall the total of all payments authorized, or actually made, hereunder exceed the Grant limitation set forth in block 1.8 of these general provisions.
6. COMPLIANCE BY GRANTEE WITH LAWS AND REGULATIONS. In connection with the performance of the Project, the Grantee shall comply with all statutes, laws regulations, and orders of federal, state, county, or municipal authorities which shall impose any obligations or duty upon the Grantee, including the acquisition of any and all necessary permits and RSA 31-95-b.
7. RECORDS and ACCOUNTS.
 - 7.1. Between the Effective Date and the date seven (7) years after the Completion Date, unless otherwise required by the grant terms or the Agency, the Grantee shall keep detailed accounts of all expenses incurred in connection with the Project, including, but not limited to, costs of administration, transportation, insurance, telephone calls, and clerical materials and services. Such accounts shall be supported by receipts, invoices, bills and other similar documents.
 - 7.2. Between the Effective Date and the date seven (7) years after the Completion Date, unless otherwise required by the grant terms or the Agency pursuant to subparagraph 7.1, at any time during the Grantee's normal business hours, and as often as the State shall demand, the Grantee shall make available to the State all records pertaining to matters covered by this Agreement. The Grantee shall permit the State to audit, examine, and reproduce such records, and to make audits of all contracts, invoices, materials, payrolls, records of personnel, data (as that term is hereinafter defined), and other information relating to all matters covered by this Agreement. As used in this paragraph, "Grantee" includes all persons, natural or fictional, affiliated with, controlled by, or under common ownership with, the entity identified as the Grantee in block 1.3 of these provisions
8. PERSONNEL.
 - 8.1. The Grantee shall, at its own expense, provide all personnel necessary to perform the Project. The Grantee warrants that all personnel engaged in the Project shall be qualified to perform such Project, and shall be properly licensed and authorized to perform such Project under all applicable laws.
 - 8.2. The Grantee shall not hire, and it shall not permit any subcontractor, subgrantee, or other person, firm or corporation with whom it is engaged in a combined effort to perform the Project, to hire any person who has a contractual relationship with the State, or who is a State officer or employee, elected or appointed.
 - 8.3. The Grant Officer shall be the representative of the State hereunder. In the event of any dispute hereunder, the interpretation of this Agreement by the Grant Officer, and his/her decision on any dispute, shall be final.
9. DATA: RETENTION OF DATA: ACCESS.
 - 9.1. As used in this Agreement, the word "data" shall mean all information and things developed or obtained during the performance of, or acquired or developed by reason of, this Agreement, including, but not limited to, all studies, reports, files, formulae, surveys, maps, charts, sound recordings, video recordings, pictorial reproductions, drawings, analyses, graphic representations, computer programs, computer printouts, notes, letters, memoranda, paper, and documents, all whether finished or unfinished.
- 9.2. Between the Effective Date and the Completion Date the Grantee shall grant to the State, or any person designated by it, unrestricted access to all data for examination, duplication, publication, translation, sale, disposal, or for any other purpose whatsoever.
- 9.3. No data shall be subject to copyright in the United States or any other country by anyone other than the State.
- 9.4. On and after the Effective Date all data, and any property which has been received from the State or purchased with funds provided for that purpose under this Agreement, shall be the property of the State, and shall be returned to the State upon demand or upon termination of this Agreement for any reason, whichever shall first occur.
- 9.5. The State, and anyone it shall designate, shall have unrestricted authority to publish, disclose, distribute and otherwise use, in whole or in part, all data.
10. CONDITIONAL NATURE OR AGREEMENT. Notwithstanding anything in this Agreement to the contrary, all obligations of the State hereunder, including, without limitation, the continuance of payments hereunder, are contingent upon the availability or continued appropriation of funds, and in no event shall the State be liable for any payments hereunder in excess of such available or appropriated funds. In the event of a reduction or termination of those funds, the State shall have the right to withhold payment until such funds become available, if ever, and shall have the right to terminate this Agreement immediately upon giving the Grantee notice of such termination.
11. EVENT OF DEFAULT: REMEDIES.
 - 11.1. Any one or more of the following acts or omissions of the Grantee shall constitute an event of default hereunder (hereinafter referred to as "Events of Default"):
 - 11.1.1 Failure to perform the Project satisfactorily or on schedule; or
 - 11.1.2 Failure to submit any report required hereunder; or
 - 11.1.3 Failure to maintain, or permit access to, the records required hereunder; or
 - 11.1.4 Failure to perform any of the other covenants and conditions of this Agreement.
 - 11.2. Upon the occurrence of any Event of Default, the State may take any one, or more, or all, of the following actions:
 - 11.2.1 Give the Grantee a written notice specifying the Event of Default and requiring it to be remedied within, in the absence of a greater or lesser specification of time, thirty (30) days from the date of the notice; and if the Event of Default is not timely remedied, terminate this Agreement, effective two (2) days after giving the Grantee notice of termination; and
 - 11.2.2 Give the Grantee a written notice specifying the Event of Default and suspending all payments to be made under this Agreement and ordering that the portion of the Grant Amount which would otherwise accrue to the Grantee during the period from the date of such notice until such time as the State determines that the Grantee has cured the Event of Default shall never be paid to the Grantee; and
 - 11.2.3 Set off against any other obligation the State may owe to the Grantee any damages the State suffers by reason of any Event of Default; and
 - 11.2.4 Treat the agreement as breached and pursue any of its remedies at law or in equity, or both.
12. TERMINATION.
 - 12.1. In the event of any early termination of this Agreement for any reason other than the completion of the Project, the Grantee shall deliver to the Grant Officer, not later than fifteen (15) days after the date of termination, a report (hereinafter referred to as the "Termination Report") describing in detail all Project Work performed, and the Grant Amount earned, to and including the date of termination. In the event of Termination under paragraphs 10 or 12.4 of these general provisions, the approval of such a Termination Report by the State shall entitle the Grantee to receive that portion of the Grant amount earned to and including the date of termination.
 - 12.2. In the event of Termination under paragraphs 10 or 12.4 of these general provisions, the approval of such a Termination Report by the State shall in no event relieve the Grantee from any and all liability for damages sustained or incurred by the State as a result of the Grantee's breach of its obligations hereunder.
- 12.4. Notwithstanding anything in this Agreement to the contrary, either the State or, except where notice default has been given to the Grantee hereunder, the Grantee, may terminate this Agreement without cause upon thirty (30) days written notice.
13. CONFLICT OF INTEREST. No officer, member of employee of the Grantee, or no representative, officer or employee of the State of New Hampshire or of the governing body of the locality or localities in which the Project is to be performed, who exercises any functions or responsibilities in the review or

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- approval of the undertaking or carrying out of such Project, shall participate in any decision relating to this Agreement which affects his or her personal interest or the interest of any corporation, partnership, or association in which he or she is directly or indirectly interested, nor shall he or she have any personal or pecuniary interest, direct or indirect, in this Agreement or the proceeds thereof.
14. GRANTEE'S RELATION TO THE STATE. In the performance of this Agreement the Grantee, its employees, and any subcontractor or subgrantee of the Grantee are in all respects independent contractors, and are neither agents nor employees of the State. Neither the Grantee nor any of its officers, employees, agents, members, subcontractors or subgrantees, shall have authority to bind the State nor are they entitled to any of the benefits, workmen's compensation or emoluments provided by the State to its employees.
 15. ASSIGNMENT AND SUBCONTRACTS. The Grantee shall not assign, or otherwise transfer any interest in this Agreement without the prior written consent of the State. None of the Project Work shall be subcontracted or subgranted by the Grantee other than as set forth in Exhibit B without the prior written consent of the State.
 16. INDEMNIFICATION. The Grantee shall defend, indemnify and hold harmless the State, its officers and employees, from and against any and all losses suffered by the State, its officers and employees, and any and all claims, liabilities or penalties asserted against the State, its officers and employees, by or on behalf of any person, on account of, based on, resulting from, arising out of (or which may be claimed to arise out of) the acts or omissions of the Grantee or subcontractor, or subgrantee or other agent of the Grantee. Notwithstanding the foregoing, nothing herein contained shall be deemed to constitute a waiver of the sovereign immunity of the State, which immunity is hereby reserved to the State. This covenant shall survive the termination of this agreement.
 17. INSURANCE.
 - 17.1 The Grantee shall, at its own expense, obtain and maintain in force, or shall require any subcontractor, subgrantee or assignee performing Project work to obtain and maintain in force, both for the benefit of the State, the following insurance:
 - 17.1.1 Statutory workers' compensation and employees liability insurance for all employees engaged in the performance of the Project, and
 - 17.1.2 General liability insurance against all claims of bodily injuries, death or property damage, in amounts not less than \$1,000,000 per occurrence and \$2,000,000 aggregate for bodily injury or death any one incident, and \$500,000 for property damage in any one incident; and
 - 17.2. The policies described in subparagraph 17.1 of this paragraph shall be the standard form employed in the State of New Hampshire, issued by underwriters acceptable to the State, and authorized to do business in the State of New Hampshire. Grantee shall furnish to the State, certificates of insurance for all renewal(s) of insurance required under this Agreement no later than ten (10) days prior to the expiration date of each insurance policy.
 18. WAIVER OF BREACH. No failure by the State to enforce any provisions hereof after any Event of Default shall be deemed a waiver of its rights with regard to that Event, or any subsequent Event. No express waiver of any Event of Default shall be deemed a waiver of any provisions hereof. No such failure of waiver shall be deemed a waiver of the right of the State to enforce each and all of the provisions hereof upon any further or other default on the part of the Grantee.
 19. NOTICE. Any notice by a party hereto to the other party shall be deemed to have been duly delivered or given at the time of mailing by certified mail, postage prepaid, in a United States Post Office addressed to the parties at the addresses first above given.
 20. AMENDMENT. This Agreement may be amended, waived or discharged only by an instrument in writing signed by the parties hereto and only after approval of such amendment, waiver or discharge by the Governor and Council of the State of New Hampshire, if required or by the signing State Agency.
 21. CONSTRUCTION OF AGREEMENT AND TERMS. This Agreement shall be construed in accordance with the law of the State of New Hampshire, and is binding upon and inures to the benefit of the parties and their respective successors and assignees. The captions and contents of the "subject" blank are used only as a matter of convenience, and are not to be considered a part of this Agreement or to be used in determining the intent of the parties hereto.
 22. THIRD PARTIES. The parties hereto do not intend to benefit any third parties and this Agreement shall not be construed to confer any such benefit.
 23. ENTIRE AGREEMENT. This Agreement, which may be executed in a number of counterparts, each of which shall be deemed an original, constitutes the entire agreement and understanding between the parties, and supersedes all prior agreements and understandings relating hereto.
 24. SPECIAL PROVISIONS. The additional or modifying provisions set forth in Exhibit A hereto are incorporated as part of this agreement.

EXHIBIT A
SPECIAL PROVISIONS

Federal Funds paid under this agreement are from a Grant to the State from the U.S. Environmental Protection Agency, Drinking Water State Revolving Fund Set-Asides under CFDA #66.468. All applicable requirements, regulations, provisions, terms and conditions of this Federal Grant are hereby adopted in full force and effect to the relationship between this Department and the grantee.

PROHIBITION ON CERTAIN TELECOMMUNICATIONS AND VIDEO SURVEILLANCE SERVICES OR EQUIPMENT:

As required by 2 CFR 200.216, subrecipients, are prohibited from obligating or expending loan or grant funds to procure or obtain; extend or renew a contract to procure or obtain; or enter into a contract (or extend or renew a contract) to procure or obtain equipment, services, or systems that use covered telecommunications equipment or services as a substantial or essential component of any system, or as critical technology as part of any system. As described in Public Law 115-232, section 889, covered telecommunications equipment is telecommunications equipment produced by Huawei Technologies Company or ZTE Corporation (or any subsidiary or affiliate of such entities). Recipients, Subrecipients, and borrowers also may not use federal funds to purchase:

- a. For the purpose of public safety, security of government facilities, physical security surveillance of critical infrastructure, and other national security purposes, video surveillance and telecommunications equipment produced by Hytera Communications Corporation, Hangzhou Hikvision Digital Technology Company, or Dahua Technology Company (or any subsidiary or affiliate of such entities).
- b. Telecommunications or video surveillance services provided by such entities or using such equipment.
- c. Telecommunications or video surveillance equipment or services produced or provided by an entity that the Secretary of Defense, in consultation with the Director of the National Intelligence or the Director of the Federal Bureau of Investigation, reasonably believes to be an entity owned or controlled by, or otherwise connected to, the government of a covered foreign country.

Consistent with 2 CFR 200.471, costs incurred for telecommunications and video surveillance services or equipment such as phones, internet, video surveillance, and cloud servers are allowable except for the following circumstances:

- a. Obligating or expending funds for covered telecommunications and video surveillance services or equipment or services as described in 2 CFR 200.216 to:

Grantee Initials DRL

Date 4/13/26

- (1) Procure or obtain, extend or renew a contract to procure or obtain;
- (2) Enter into a contract (or extend or renew a contract) to procure; or
- (3) Obtain the equipment, services, or systems. Certain prohibited equipment, systems, or services, including equipment, systems, or services produced or provided by entities identified in section 889, are recorded in the System for Award Management exclusion list which can be found at <https://www.sam.gov/SAM/pages/public/index.jsf>

EXHIBIT B **SCOPE OF SERVICES**

The Abenaki Water Company will use the Lead Service Line Inventory (LSLI) Grant to identify the material of service lines and update a service line inventory per federal requirements set by the United States Environmental Protection Agency's Lead and Copper Rule Revisions (LCRR) and the Lead and Copper Rule Improvements (LCRI) for the Gilford Village water system (PWS #0881010). The following tasks are eligible for reimbursement when used for creating the LSL inventories: records review, digitizing historic records, building inspections, test pits/potholing, and other activities related to the identification of service lines with New Hampshire Department of Environmental Services (NHDES) approval. These funds may not be used for equipment purchases, service line replacements, or construction costs.

Deliverable: Submit materials associated with the inventory requirement of LCRR/LCRI to the NHDES.

Additional Scope of Services Requirements:

- **Kick-off meeting:** The grantee shall attend a kick-off meeting with NHDES. A scope of work and project schedule shall be provided to NHDES prior to the kick-off meeting.
- **NHDES Involvement:** NHDES must be notified in advance of any meetings related to the project and may attend as time allows.
- **Status Updates:** Quarterly progress report forms must be completed and submitted to NHDES every three months, beginning with the first full 3-month quarter after grant approval from the Governor and Executive Council. A final update that describes the work completed using the grant shall be submitted with the final payment request. NHDES may request more frequent updates or schedule periodic virtual check-in meetings with the grantee and/or consultant as needed.

Changes to the Scope of Services require NHDES approval in advance.

Grantee Initials DRL

Date 4/13/26

EXHIBIT C
BUDGET & PAYMENT METHOD

The NHDES shall pay to the grantee the total reimbursable program for eligible work which shall not exceed the grant limitation of \$60,000. All services shall be performed to the satisfaction of the NHDES before payment is made. Reimbursement requests for program costs shall be made no more than once per calendar month by the grantee using the reimbursement form as supplied by the NHDES, which shall be completed and signed by the grantee. The reimbursement form shall be accompanied by associated invoices and documentation based upon direct costs incurred. The grantee will maintain adequate documentation to substantiate all project related costs.

All work must be completed by the completion date in this grant agreement (section 1.7) to be eligible for reimbursement. Requests for payment along with required proof of work must be submitted no later than 90 days after the completion date or the grant will be closed out and funds will no longer be available.

Grantee Initials DRL
Date 4/13/26

State of New Hampshire

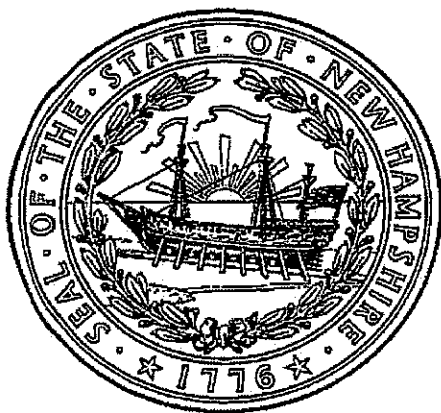
Department of State

CERTIFICATE

I, David M. Scanlan, Secretary of State of the State of New Hampshire, do hereby certify that ABENAKI WATER CO., INC. is a New Hampshire Profit Corporation registered to transact business in New Hampshire on June 24, 2013. 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: 693607

Certificate Number: 0007904950



IN TESTIMONY WHEREOF,
I hereto set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 10th day of April A.D. 2026.

A handwritten signature in black ink, appearing to read "David M. Scanlan".

David M. Scanlan
Secretary of State

Abenaki Water Co., Inc.
37 Northwest Drive, Plainville, CT 06062

CERTIFICATE OF VOTE

I, Florence J. Iacono do hereby certify that:

1. I am the Secretary of the Abenaki Water Co., Inc.
2. At a meeting held on January 16, 2026, the Board of Directors of Abenaki Water Co., Inc. voted to accept funds and enter into a Grant Agreement with the **State of New Hampshire Department of Environmental Services** for a water system improvement project.
3. The Board of Directors of Abenaki Water Co., Inc., further authorized the Vice President, Engineering and Real Estate 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 Florence J. Iacono, Secretary of Abenaki Water Co., Inc. on April 10, 2026.

Signature: Florence J. Iacono

Date: April 10, 2026

ABENAKI WATER CO., INC.
(Directors Written Consent)
(January 28, 2026)

The undersigned, being all of the Directors of Abenaki Water Co., Inc.
(the "Company"), hereby consent to the following action, which consent shall have the same effect as
a vote in favor of such action taken at a meeting of the Company's Directors:

AUTHORIZATION TO ENTER INTO A LEAD SERVICE LINE INVESTIGATION PLAN GRANT
AGREEMENT

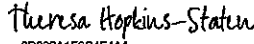
RESOLVED, that the Company is hereby authorized to enter a Lead Service Line
Investigation Plan Grant Agreement between the Company and the New Hampshire Department of
Environmental Services (the "Grant Agreement") to fund a drinking water system improvement
project (the "Project") to perform a lead service line inventory for the Gilford system in Gilford, New
Hampshire.

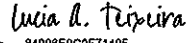
RESOLVED, that each of the President; the Vice President, MA and NH Operations,
Water Quality and Environmental Management; the Vice President, Engineering and Real Estate; of
the Company (the "Authorized Officers"), acting singly, is hereby authorized to execute, deliver and
perform, in the name and on behalf of the Company, any and all documents that may be necessary or
desirable to effectuate the Grant Agreement.

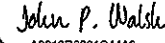
RESOLVED, that each Authorized Officer is hereby authorized, in the name and on
behalf of the Company, to file with the New Hampshire Public Utilities Commission and all other
applicable federal, state, or local regulatory agencies, applications for all necessary approvals relating
to the Grant Agreement, and any transactions contemplated by the foregoing resolutions.

RESOLVED, that all actions heretofore taken, and all things heretofore done, by any
officer of the Company in connection with or with respect to the Grant Agreement or any related
agreements to be entered into by the Company in connection therewith are hereby approved, ratified,
and confirmed.

Signed by the Directors as follows:

Signed by:

0D032A1F8C4F4A...
Theresa Hopkins-Staten

DocuSigned by:

84908E9C0F71495...
Lucia A. Teixeira

Signed by:

A9810D6801C44A3...
John P. Walsh

ABENAKI WATER CO., INC.
(Directors Written Consent)
(January 28, 2026)

These resolutions are hereby certified by:

Florence J. Iacono
Florence Iacono; Secretary, Aquarion Company
Subsidiaries

1/28/2026
Date

DocuSigned by:
Florence J. Iacono
45894220E883D421

Signature



ADDITIONAL REMARKS SCHEDULE

AGENCY MARSH USA LLC.		NAMED INSURED Abenaki Water Co., Inc. 107 Selden Street Berlin, CT 06037	
POLICY NUMBER		EFFECTIVE DATE:	
CARRIER	NAIC CODE		

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,
FORM NUMBER: 25 **FORM TITLE:** Certificate of Liability Insurance

\$1,000,000 General Liability SIR any one occurrence as respects Aquarion Company or Homeowner Safety Valve on or after December 31, 2019. \$300,000 General Liability SIR any one occurrence as respects Aquarion Company or Homeowner Safety Valve prior to December 31, 2019.

Abenaki is a subsidiary of Aquarian.



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
02/13/2026

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER MARSH USA LLC. 1166 Avenue of the Americas New York, NY 10036-2774 Attn: NewYork.Certs@marsh.com Fax: 212-948-0500	CONTACT NAME: _____	
	PHONE (A/C, No, Ext): _____	FAX (A/C, No): _____
E-MAIL ADDRESS: _____		
INSURER(S) AFFORDING COVERAGE		NAIC #
INSURER A: Zurich American Insurance Company		16535
INSURER B: _____		
INSURER C: _____		
INSURER D: _____		
INSURER E: _____		
INSURER F: _____		

COVERAGES **CERTIFICATE NUMBER:** NYC-012540450-02 **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
	COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER: _____					EACH OCCURRENCE \$ DAMAGE TO RENTED PREMISES (Ea occurrence) \$ MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ GENERAL AGGREGATE \$ PRODUCTS - COMP/OP AGG \$ \$	
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY					COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$	
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTIONS					EACH OCCURRENCE \$ AGGREGATE \$ \$	
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N <input checked="" type="checkbox"/> N <input type="checkbox"/> Y N/A	WC 0815850-00	01/01/2026	01/01/2027	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000	

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER State of New Hampshire 29 Hazen Drive PO Box 96 Concord, NH 03302-0095	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE <i>Marsh USA LLC</i>
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Attachment A
Large Public Water System Lead Service Line Inventory Grant Program

Potential Grantees

PWS ID	Applicant	Grant Amount	Ranking Score
Various	AQUARION WATER NH/ABENAKI	\$60,000	N/A
0231010	BERLIN WATER WORKS	\$60,000	N/A
0301010	BRISTOL WATER WORKS	\$60,000	N/A
0411010	CHARLESTOWN WATER WORKS	\$60,000	N/A
0461010	CLAREMONT WATER DEPT	\$60,000	N/A
0501010	CONCORD WATER DEPT	\$60,000	N/A
0611010	DERRY WATER DEPT	\$19,000	N/A
0651010	DOVER WATER DEPT	\$60,000	N/A
0801010	EXETER WATER DEPT	\$60,000	N/A
0811010	FARMINGTON WATER DEPT	\$60,000	N/A
0851010	FRANKLIN WATER WORKS	\$60,000	N/A
0921010	GORHAM WATER AND SEWER DEPT	\$60,000	N/A
1781010	GROVETON WATER SYSTEM TOWN OF NORTHUMBERLAND	\$60,000	N/A
1031010	HAMPSTEAD AREA WATER	\$60,000	N/A
1071010	HANOVER WATER DEPT	\$60,000	N/A
1181020	HOOKSETT VILLAGE WATER PCT	\$60,000	N/A
1221010	JAFFREY WATER WORKS	\$60,000	N/A
1281010	LACONIA WATER WORKS	\$60,000	N/A
1291010	LANCASTER WATER DEPT	\$60,000	N/A
1321010	LEBANON WATER DEPT	\$60,000	N/A
1351010	LINCOLN WATER WORKS	\$60,000	N/A
1381010	LITTLETON WATER AND LIGHT	\$60,000	N/A
1471010	MANCHESTER WATER WORKS	\$60,000	N/A
1521010	MEREDITH WATER DEPT	\$60,000	N/A
1531010	MERRIMACK VILLAGE DIST	\$60,000	N/A
1561010	MILFORD WATER UTILITIES DEPT	\$60,000	N/A
1721010	NEW LONDON SPRINGFIELD WATER	\$60,000	N/A
1741010	NEWPORT WATER WORKS	\$60,000	N/A
0511030	NORTH CONWAY WATER PCT	\$60,000	N/A
1861010	PEMBROKE WATER WORKS	\$60,000	N/A
0251010	PENACOOK BOSCAWEN WATER PCT	\$60,000	N/A
1621010	PENNICHUCK WATER WORKS	\$60,000	N/A
1871010	PETERBOROUGH WATER WORKS	\$60,000	N/A
1391010	PEU/LONDONDERRY	\$60,000	N/A
1941010	PLYMOUTH VLG WATER AND SEWER	\$60,000	N/A
1951010	PORTSMOUTH WATER WORKS	\$60,000	N/A
1971010	RAYMOND WATER DEPT	\$60,000	N/A
2041010	RYE WATER DIST	\$60,000	N/A
2051010	SALEM WATER DEPT	\$60,000	N/A

PWS ID	Applicant	Grant Amount	Ranking Score
2111010	SEABROOK WATER DEPT	\$60,000	N/A
2151010	SOMERSWORTH WATER WORKS	\$60,000	N/A
2351010	TILTON NORTHFIELD WATER DIST	\$60,000	N/A
0691010	UNH/DURHAM WATER SYS	\$60,000	N/A
0951010	VILLAGE DIST OF EASTMAN	\$60,000	N/A
2441010	WATERVILLE VALLEY WATER DIST	\$60,000	N/A
2531010	WINCHESTER WATER DEPT	\$60,000	N/A
2561010	WOLFEBORO WATER AND SEWER	\$60,000	N/A
2571020	WOODSTOCK WATER DEPT	\$60,000	N/A

Grant Reviewer List

Name	Department	Bureau	Title	Experience
Richard Skarinka	NHDES	Drinking Water & Groundwater Bureau	Sanitary Engineer	35 years with NHDES
Johnna McKenna	NHDES	Drinking Water & Groundwater Bureau	Sustainability and Finance Administrator	28 years with NHDES
Kaitlin Curtis	NHDES	Drinking Water & Groundwater Bureau	Sustainability Administrator	10 years with NHDES
Jennifer Rzepka	NHDES	Drinking Water & Groundwater Bureau	Sanitary Engineer	8 years with NHDES
Michelle Higman	NHDES	Drinking Water & Groundwater Bureau	Lead Service Line Program Manager	3 years with NHDES