

Lake Meadows Water Company, Inc.
104 South Allen Street
Albany, NY 12208-2205

August 21, 2020

Honorable Michelle L. Phillips, Secretary
New York State Public Service Commission
3 Empire State Plaza
Albany, New York 12223-1350

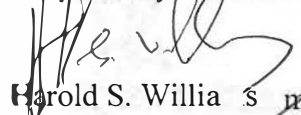
**Re: Case 20-W-0063- Lake Meadows Water Corporation,
Inc. – Compliance Filing Pursuant to Commission
Order, Cancellation Supplement No. 1 to P.S.C. No. 2 –
Water**

Dear Secretary Phillips:

On July 17, 2020, the New York State Public Service Commission (Commission) issued an Order Approving Transfer of Assets and Dissolution in the above-referenced proceeding. The Commission, in Ordering Clause No. 3, directed Lake Meadows Water Company, Inc. to file a cancellation supplement, canceling its tariff schedule P.S.C. No. 2 - Water, effective on not less than one day's notice.

Accordingly, the attached Supplement No. 1 is transmitted electronically for filing in compliance with the requirements of the Public Service Commission of the State of New York. The requirements of Public Service Law §89-c (10) and 16 NYCRR §720-8.1 as to newspaper publication for the supplement has been waived. Lake Meadows Water Company, Inc. has notified its customers by mail and will file a copy of the notification with the Secretary to the Commission as directed in the Commission's Order. The Supplement has an issue date of August 21, 2020 and an effective date of August 22, 2020.

Respectfully submitted,



Harold S. Williams
Lake Meadows Water Company, Inc.

Enclosure