

**Rolling Meadows Water Corporation**  
**P.O. Box 540**  
**Hurley, New York 12443**

December 22, 2008

Honorable Jaclyn A. Brilling  
Secretary  
NYS Public Service Commission  
Three Empire State Plaza  
Albany, NY 12223

Dear Secretary Brilling:

The enclosed amendments, issued by Rolling Meadows Water Corporation to its tariff schedule, P.S.C. No. 4 – Water, are transmitted for filing in compliance with the Commission Order in Case 08-W-0993 issued and effective December 16, 2008.

Eighth Revised Leaf No. 12

Capital Improvements Escrow Statement No. 1

Effective Date: January 1, 2009

Very truly yours,  
Rolling Meadows Water Corporation

Jeffrey M. Vogt  
President

Enc.