

September 23, 2008

Honorable Jaclyn A. Brilling  
Secretary  
Public Service Commission  
3 Empire State Plaza  
Albany, New York 12223

Dear Secretary Brilling:

The enclosed amendments, filed on behalf of Birch Hill Water Supply Corp. to its Schedule P.S.C. No. 3 - Water, are transmitted for filing in compliance with the Commission Order dated September 22, 2008 in Case 07-W-1210.

Vacating Supplement No. 21  
Escrow Account Statement No. 5  
Extraordinary Repairs Escrow Account Statement No. 1

Effective Date: October 1, 2008

Publication

Birch Hill Water Supply Corp. will notify its customers per the Commission Order dated September 22, 2008.

Very Truly Yours,

Joyce Heaton, President  
Birch Hill Water Supply Corporation

Enc.