

May 28, 2008

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

Dear Secretary Brilling:

The enclosed amendments, issued by The Meadows at Hyde Park Water-Works Corp., to its tariff schedule, P.S.C. No. 1 – Water, are transmitted for filing in compliance with the New York Public Service Commission Order dated May 27, 2008, in Case 07-W-0915.

First Revised Leaf No. 12
Escrow Account Statement No. 2
Rate of Return Incentive Statement No. 1

Effective Date: June 1, 2008

Publication

The Meadows at Hyde Park Water-Works Corp. will individually notify potential customers of the Commission's decision prior to entering into any purchase agreements in the subdivision. Additionally, every contract with a purchaser will include a paragraph disclosing water rates.

Very truly yours,
The Meadows at Hyde Park Water-Works Corp.

Mr. Chris Yacono
President