January 6, 2004

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

Dear Secretary Brilling:

The enclosed supplement, issued by Birch Hill Water Supply Corporation is transmitted electronically for filing in compliance with the requirements of the Public Service Commission of the State of New York.

Supplement No. 2 to P.S.C. No. 3 - Water

State Drinking Water Revolving Fund Charges

Effective: February 1, 2004

This supplement requests postponement of Surcharge Statement No.1 to P.S.C. No. 3 - Water to July 1, 2004.

Publication

Birch Hill Water Supply Corporation requests waiver of the requirement of newspaper publication of the attached supplement.

Very Truly Yours,

Eleanor Johnson, President Birch Hill Water Supply Corporation