Boniville Water Company, Inc. P.O. Box 424 Pleasantville, New York 10570

May 20, 2009

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

Dear Secretary Brilling:

The enclosed tariff amendment, issued by Water Rates Staff on behalf of Boniville Water Company, Inc. to its Schedule P.S.C. No. 4- Water, is transmitted for filing in compliance with the Commission Order dated May 18, 2009 in Case 08-W-0522.

Leaf No. 12, Revision 5

Effective Date: May 29, 2009

Publication

Boniville Water Company, Inc. will individually notify its customers of the Commission's decision.

Very truly yours, Boniville Water Company, Inc.

Andrew Sferra President

Enc.