

KNOLLS WATER COMPANY, INC.  
P.O. BOX 424  
PLEASANTVILLE, NY 10570

May 21, 2009

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

Dear Secretary Brillig:

The enclosed tariff amendments, issued by Water Rates Staff on behalf of Knolls Water Company, Inc., to its Schedule P.S.C. No. 3 – Water, is transmitted for filing in compliance with the Commission Order dated May 21, 2009 in Case 08-W-0523.

Leaf No. 12, Revision 5

Escrow Account for major Renovations  
Statement No. 4

Effective Date: May 29, 2009

Publication

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

Very truly yours,  
Knolls Water Company, Inc.

Andrew Sferra  
President

Enc.