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April 23, 2002

Hon. Janet Hand Deixler, Secretary
New York State Public Service Commission
3 Empire State Plaza
Albany, New York 12223

Dear Secretary Deixler:

The enclosed Supplement No. 5 issued by Rolling Meadows Water Corporation is transmitted for filing in compliance with Commission Order in Case 01-W-0783, issued and effective March 29, 2002.

Schedule P.S.C. No. 4 - Water

Effective: April 30, 2002

Publication

Rolling Meadows Water Corporation requests waiver of newspaper publication of the proposed changes since it plans to individually notify its customers of the proposed changes.

Very Truly Yours,

Jeffrey M. Vogt
Rolling Meadows Water Corporation