

Item 2.02 **Results of Operations and Financial Condition.**

On April 20, 2009, the Company issued a press release announcing its quarterly financial results for the first quarter ended March 31, 2009.

A copy of the press release issued by the Company announcing the foregoing is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

Item 9.01 **Financial Statements and Exhibits.**

(a) Financial Statements of Business Acquired.

Not applicable.

(b) Pro Forma Financial Information.

Not applicable.

(c) Shell Company Transactions.

Not applicable.

(d) Exhibits.

The exhibit filed herewith is as listed in the accompanying Exhibit Index.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

BADGER METER, INC.

Date: April 20, 2009 By: /s/ Richard E. Johnson
Richard E. Johnson
Senior Vice President – Finance and Treasurer
Chief Financial Officer

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Exhibit Index to Current Report on Form 8-K
Dated April 20, 2009

Exhibit

Number Description

(99.1) Badger Meter, Inc. Press Release, dated April 20, 2009.

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