

CONNECTICUT WATER SERVICE INC / CT

Form 8-K

January 05, 2005

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**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**

**WASHINGTON, DC 20549**

**FORM 8-K**

**CURRENT REPORT PURSUANT  
TO SECTION 13 OR 15(D) OF THE  
SECURITIES EXCHANGE ACT OF 1934**

Date of report (Date of earliest event reported): December 31, 2004

**Connecticut Water Service, Inc.**

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(Exact Name of Registrant as Specified in Its Charter)

Connecticut

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(State or Other Jurisdiction of Incorporation)

0-8084

(Commission File Number)

93 West Main Street, Clinton, Connecticut

(Address of Principal Executive Offices)

860-669-8630

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(Registrant's Telephone Number, Including Area Code)

N/A

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(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (*see* General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers  
Connecticut Water Service, Inc. announced that James R. McQueen, its Senior Vice President, has retired from the company, effective December 31, 2004. Mr. McQueen age 62, has served the company in various capacities since 1965.

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.

CONNECTICUT WATER SERVICE, INC.  
a Connecticut corporation

Date: January 5, 2005

By: /s/ David C. Benoit  
Name: David C. Benoit  
Title: Vice President Finance and Chief Financial  
Officer