

CONNECTICUT WATER SERVICE INC / CT

Form 8-K

February 11, 2004

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SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 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): February 11, 2004

CONNECTICUT WATER SERVICE, INC.

(Exact name of registrant as specified in its charter)

Connecticut	0-8084	06-0739839
<hr/>	<hr/>	<hr/>
(State or other jurisdiction of incorporation or organization)	(Commission File Number)	(IRS Employer Identification Number)
93 West Main Street, Clinton, CT	06413-0562	
<hr/>	<hr/>	
(Address of principal executive offices)	(Zip Code)	
Registrant's telephone number, including area code:	<u>(860) 669-8630</u>	
	N/A	

(Former name of former address, if changed since last report)

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ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS

(c) Exhibits

The following document is furnished as an Exhibit pursuant to Item 9 and Item 12 hereof:

<u>Exhibit No.</u>	<u>Exhibit</u>
99.1	Company Press Release regarding financial performance for the year ended December 31, 2003, dated February 11, 2004.

ITEM 9. REGULATION FD DISCLOSURE.

See Item 12 below.

ITEM 12. RESULTS OF OPERATIONS AND FINANCIAL CONDITION

On February 11, 2004, Connecticut Water Service, Inc. (the Company) issued a press release describing the Company's earnings and financial results for the fiscal year ended December 31, 2003. A copy of this press release is furnished herewith as Exhibit 99.1 and is incorporated herein by reference.

All of the information furnished in this report and the accompanying Exhibit shall not be deemed to be filed for the purposes of Section 18 of the Securities Exchange Act of 1934, as amended, and shall not be incorporated by reference into any Company filing under the Securities Act of 1933, as amended.

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.

Date: February 11, 2004

By: /s/ David C. Benoit

Name: David C. Benoit
Title: Vice President Finance, Treasurer
and CFO

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