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Morgan Lewis
C O U N S E L O R S A T L A W

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David B. Zelikoff
Partner
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February 22, 2008

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Top Hat Plan Exemption
Employee Benefits Security Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, D.C. 20210

Re: Nonqualified Savings and Deferred Compensation Plan for Employees of American Water Works Company, Inc. and Its Designated Subsidiaries (the "Plan")

Dear Sir or Madam:

On behalf of American Water Works Company, Inc. (the "Employer"), we are hereby submitting the following information with respect to the above-referenced Plan pursuant to Department of Labor Regulation § 2520.104-23:

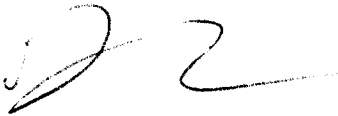
1. ***Name of Employer:*** American Water Works Company, Inc.
2. ***Address of Employer:*** 1025 Laurel Oak Road, Voorhees, N.J. 08043-3506
3. ***Employer Identification Number:*** 51-0063696
4. ***Declaration:*** The Plan is maintained primarily for the purpose of providing deferred compensation to a select group of management and highly compensated employees.
5. ***Number of Plans of Deferred Compensation:*** Other than the Plan, the Employer maintains three (3) other plans that are maintained primarily for the purpose of providing deferred compensation to a select group of management and highly compensated employees.

Top Hat Plan Exemption
February 22, 2008
Page 2

6. ***Number of Participants in the Plan:*** The number of participants in the Plan is twenty eight (28).

The Employer will provide copies of the Plan document to the Department of Labor upon request.

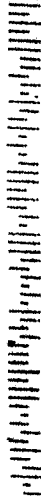
Respectfully submitted,



David B. Zelikoff
DBZ/pal

c: Debbie L. Krauss-Kelleher

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CERTIFIED MAIL

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