

AQUA AMERICA INC
Form 8-K
March 01, 2013

UNITED STATES
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 27, 2013

Aqua America, Inc.

(Exact name of registrant as specified in its charter)

Pennsylvania

001-06659

23-1702594

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(I.R.S. Employer
Identification No.)

762 West Lancaster Avenue, Bryn Mawr,
Pennsylvania

19010-3489

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

610-527-8000

Not Applicable

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:

- 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))
- 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 Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

At its regularly scheduled meeting on February 27, 2013, the Board of Directors of Aqua America, Inc. (the "Company") voted to continue the term of Mary C. Carroll as a member of the Company's Board of Directors until the end of 2013 and Ms. Carroll agreed. In June 2012, Ms. Carroll had reached the retirement age of 72 for directors, but in May 2012 the Board of Directors requested that she remain on the Board of Directors until the 2013 Annual Meeting of Shareholders. In light of Ms. Carroll's long and valued service on the Company's Board of Directors and to provide for on-going continuity among the directors, the Board of Directors determined that it was in the best interests of the Company to have Ms. Carroll remain on the Board through the end of 2013.

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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.

March 1, 2013

Aqua America, Inc.

By: *Christopher P. Luning*

Name: Christopher P. Luning

Title: Senior Vice President, General Counsel and Secretary