

MIDDLESEX WATER CO  
Form 8-K  
January 27, 2016

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: January 27, 2016

MIDDLESEX WATER COMPANY

(Exact name of registrant as specified in its charter)

NEW JERSEY                      0-422                      22-1114430  
(State or other jurisdiction of    (Commission (I.R.S. Employer  
incorporation or organization) File Number) Identification No.)

1500 RONSON ROAD, P.O. BOX 1500, ISELIN, NEW JERSEY 08830

(Address of principal executive offices, including zip code)

(732)-634-1500

(Registrant's telephone number, including area code)

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))

Middlesex Water Company

**Item 5.02 DEPARTURE OF DIRECTORS OR PRINCIPAL OFFICERS; ELECTION OF DIRECTORS;  
APPOINTMENT OF PRINCIPAL OFFICERS**

On January 27, 2016, Middlesex Water Company (the “Company”) announced that its Board of Directors nominated Kim C. Hanemann to serve on its Board of Directors, effective January 26, 2016 as outlined in the attached press release.

Ms. Hanemann has been appointed to the Board’s Audit Committee. She shall stand for election as a member of Class I of the Board of Directors at the Company’s next Annual Shareholder’s Meeting on May 24, 2016. There is no arrangement or understanding between Ms. Hanemann and any other persons pursuant to which she was elected to the Board.

**Item 9.01 Financial Statements and Exhibits**

The following is filed herewith as an exhibit.

(c) Exhibits

99.1 Company press release dated January 27, 2016.

SIGNATURE

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

MIDDLESEX WATER COMPANY

(Registrant)

s/A. Bruce O'Connor

A. Bruce O'Connor

Vice President, Treasurer and  
Chief Financial Officer

January 27, 2016