

MIDDLESEX WATER CO  
Form 8-K  
May 24, 2018

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: May 24, 2018

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)

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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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act (17 CFR 230.405) or Rule 12b-2 of the Exchange Act (17 CFR 240.12b-2).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

**Item 5.02. Departure of Director or Principal Officers; Election of Directors; Appointment of Certain Officers.**

Announcement of departure of John R. Middleton, M.D., a director of Middlesex Water Company (the “Company”), as of the expiration of his current term at the Company’s 2018 Annual Meeting of Shareholders, held May 22, 2018. Director Middleton indicated that he does not have any disputes regarding Middlesex Water’s operations, policies or practices. Consistent with the Company’s By-Laws, the Board, through a vote taken at its meeting held following the 2018 Annual Shareholders Meeting, reduced the size of the Board to seven members from eight.

**Press Release**

On May 24, 2018, the Company issued a press release announcing the departure of John R. Middleton, M.D. from its Board of Directors and that it had reduced the Board from eight to seven members. A copy of the Company’s press release dated May 24, 2018 is filed herewith as Exhibit 99.1 and is hereby incorporated herein by reference.

**Item 9.01 Financial Statements and Exhibits.**

Exhibit Description of Document

99.1 Company press release dated May 24, 2018 announcing the retirement of Director John R. Middleton from its Board of Directors.

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

Dated: May 24, 2018