

**FORM 4**

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

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| <b>OMB APPROVAL</b>                          |           |
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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

|  |  |   |
|--|--|---|
| 1. Name and Address of Reporting Person*<br><u>RUBIN ROBERT A</u><br><br>(Last) (First) (Middle)<br>762 W LANCASTER AVE.<br><br>(Street)<br>BRYN MAWR PA 19010<br><br>(City) (State) (Zip) | 2. Issuer Name and Ticker or Trading Symbol<br><u>AQUA AMERICA INC [ WTR ]</u> | 5. Relationship of Reporting Person(s) to Issuer<br>(Check all applicable)<br><br>Director 10% Owner<br><input checked="" type="checkbox"/> Officer (give title below) Other (specify below)<br><u>Chief Accounting Officer</u> |
|  | 3. Date of Earliest Transaction (Month/Day/Year)<br><u>02/26/2009</u>          |   |
| 4. If Amendment, Date of Original Filed (Month/Day/Year)<br><u>03/02/2009</u>  |  |   |

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

| 1. Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) |   | 4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5) |            |         | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|------------|---------|---|--|---|
|                                 |                                      |  | Code                           | V | Amount  | (A) or (D) | Price   |   |  |   |
| Common Stock                    | 02/26/2009                           |  | A                              |   | 1,500 <sup>(1)</sup>  | A          | \$19.12 | 25,424.82   | D  |   |
| Common Stock 401k               |                                      |  |                                |   |   |            |         | 8,815.45  | D  |   |

**Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)**

| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transaction Code (Instr. 8) |   | 6. Date Exercisable and Expiration Date (Month/Day/Year) |     | 7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4) | 8. Price of Derivative Security (Instr. 5) | 9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4) | 10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 11. Nature of Indirect Beneficial Ownership (Instr. 4) |                  |                 |       |
|--|--|--------------------------------------|--|--------------------------------|---|--|-----|---|--|--|---|--|------------------|-----------------|-------|
|  |  |                                      |  | Code                           | V | (A)  | (D) |   |  |  |   |  | Date Exercisable | Expiration Date | Title |
| Stock Options (Right to Buy)               | \$19.12  | 02/26/2009                           |  | A                              |   | 7,500  |     | 02/26/2010  | 02/26/2019                                 | Common Stock   | 7,500   | \$19.12  | 7,500            | D               |       |

**Explanation of Responses:**

1. Grant of 1,500 shares of restricted stock which vest one-third each year on the anniversary of the grant date, subject to meeting performance criteria.

**Remarks:**

This Amended Form 4 is being filed to correct an error contained in the original Form 4 filed on March 2, 2009 (the "Original Form 4"). The Original Form 4 inadvertently neglected to report the total amount of securities beneficially owned following the reported transaction in Table I, Column 5.

/s/ Maria Gordiany, attorney-in-fact for Mr. Rubin 03/13/2009

\*\* Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

\* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.