



Middlesex Water Company
1500 Ronson Road
Iselin, New Jersey 08830
NASDAQ:MSEX
February 2015

Common Dividend Declared

Dear Fellow Shareholder:

Middlesex Water Company is pleased to report that your Board of Directors, on January 27, 2015, declared a quarterly cash dividend of \$0.1925 payable on March 2, 2015 to shareholders of record as of February 13, 2015. We are very proud of our record of paying cash dividends in varying amounts continually since 1912 and our 42-year record of consecutive dividend increases.

The enduring bitter cold weather in the Northeast has proved challenging to many utilities throughout the past few months. We thank our dedicated employees, particularly our field crews, who have braved these conditions to maintain the reliability, integrity and quality of our water and wastewater systems and related infrastructure assets.

In early April, we anticipate mailing proxy materials notices for the upcoming Annual Meeting. Shareholders can view news releases regarding our financial results in the Investor Relations section of our website at <http://investors.middlesexwater.com>. To receive email notification of company documents, news releases or receive an end-of-day stock quote, please subscribe to our Investor email Alerts service also found on our IR site. For additional company information, please visit our Facebook and Twitter sites via links directly on our website home page.

Broadridge Corporate Solutions, Inc., our transfer agent, has advised us that its 2015 Spring reporting escheatment due diligence process has been completed. Escheatment is triggered when there has been no contact between shareholders and a transfer agent after a certain period of time, which varies by state. Escheatment laws give the states the right to claim securities and uncashed checks, convert them to cash and keep the cash until such time as the shareholder may reclaim the funds within the allowed time frame. An informative fact sheet on actions shareholders can take to avoid escheatment can be found in the Investor Relations section on our website. As always, you may review your account on the Broadridge shareholder services portal by visiting <http://shareholder.broadridge.com/middlesexwater>. Should you have any questions about your MSEX investment, please contact the Broadridge Call Center at 1-888-211-0641.

On behalf of the Board of Directors, Officers and Employees of the Middlesex Water family of companies, we appreciate and deeply value your continued support and confidence.

Sincerely,

A handwritten signature in black ink that reads 'Dennis W. Doll'.

Dennis W. Doll
Chairman, President and CEO