AMERICAN WATER WORKS CO INC

Form 4

November 25, 2002

FORM 4

_ Check this box if no longer subject to Section

obligations may continue.

16. Form 4 or Form 5

See Instruction 1(b).

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL

OMB Number: 3235-0287 Expires: January 31, 2005 Estimated average burden hours per response. . .0.5

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

Filed By Romeo & Dye's Instant Form 4 Filer www.section16.net

1. Name and A White Willian			r Name an can Water			Person(s	6. Relationship of Reporting Person(s) to Issuer (Check all applicable)						
(Last) (First) (Middle)					. Identifica orting Perso tity (volun 023-30-	on, tary)		4. Statement for Month/Day/Year 11/22/02	10% Ov Office	X Director 10% Owner Officer (give title below) Other (specify below)			
Voorhees, NJ								5. If Amendment, Date of Original (Month/Day/Year)	(Check <u>X</u> Form Person Form Reporti	idual or Joint/Group Filing Applicable Line) filed by One Reporting filed by More than One ng Person			
(Ci	ty) (State)	(Zip)			Table I N	lon-D	erivative	Securities Acquired, D	isposed of,	or Beneficially Owned			
Security action Execution act (Instr. 3) Date Date, Co			3. Tranaction Code (Instr. 8		4. Securiti (A) or Dis (Instr. 3, 4	posed	of (D)	Securities Beneficially	6. Owner- ship Form: Direct (D) or Indirect	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
		(Month/Day/ Year)	Code	V	Amount	(A) or (D)	Price	<i>U</i> 1	(I) (Instr. 4)				
Common							_	11749.26	D				
Common	11/22/02		S		74,500	D	\$44.534	6,370,795	I	By Trust/Spouse/Children			

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

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 control number

FORM 4 (continued) Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

(e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2. Conver-	3.	3A.	4.	5.	6. Date Exercisable	7. Title and	8. Price of	9. Number of	10.	11. Nature
Derivative	sion or	Trans-	Deemed	Trans-	Number	and Expiration	Amount of	Derivative	Derivative	Owner-	of Indirect
Security	Exercise	action	Execution	action	of	Date	Underlying	Security	Securities	ship	Beneficial
	Price of	Date	Date,	Code	Derivati	ØMonth/Day/	Securities	(Instr. 5)	Beneficially	Form	Ownership
(Instr. 3)	Derivative		if any		Securiti	¥ ear)	(Instr. 3 & 4)		Owned	of Deriv-	(Instr. 4)

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

Edgar Filing: AMERICAN WATER WORKS CO INC - Form 4

Ī	Security	(Month/	(Month/	(Instr.		Acq	uire	lı				Following	ative	
	·		Day/	8)		(A)						_	Security:	
		Year)	Year)		þ	Disp	ose	d				Transaction(s)	Direct	
					k	of (I))					(Instr. 4)	(D)	
													or	
					((Inst	r.						Indirect	
					ļ	3, 4	&						(I)	
					5)								(Instr. 4)	
				Code	V	(A)	(D)	Date	Expira-	Title	Amount			
								Exer-cisable	tion		or			
									Date		Number			
											of			
											Shares			

Explanation of Responses:

By: /s/ W. Timothy Pohl Attorney-in-Fact 11/22/02 Date

**Signature of Reporting Person

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.

OWER OF ATTORNEY

Know all by these presents, that the undersigned hereby constitutes and appoints
W. Timothy Pohl, George Patrick, Taara Young, and Margaret Tracy signing singly, the undersigned attorney-in-fact to:

- (1) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director of American Water Works Comanpy, Inc.(the "Company"), Forms 3, 4, and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder;
- (2) do and perform any and all acts for and on behalf of the undersigned which may be necessary of desirable to complete and execute any such Form 3, 4, or 5, complete and execute any amendment or amendments thereto, and file such form with the United States Securities and Exchange Commission and any stock exchange or similar authority; and
- (3) take any other action of any type whatsoever in connection with the foregoing which, in the

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

Edgar Filing: AMERICAN WATER WORKS CO INC - Form 4

opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally requi

by, the undersigned, it being understood that the documents executed by such attorney-in-fact on

behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall cont

such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discret

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and pe

any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise

any of the rights and powers herein granted, as fully to all intents and purposes as the undersig

might or could do if personally present, with full power of substitution or revocation, hereby

ratifying and confirming all that such attorney-in-fact, or such attorney-in-fact's substitute or

substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the ri

and powers herein granted. The undersigned acknowledges that the foregoing attorneys-in-fact,

in serving in such capacity at the request of the undersigned, are not assuming, nor is the Compa

assuming, any of the undersigned's responsibilities to comply with Section 16 of the Securities

Exchange Act of 1934.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer

required to file Forms 3, 4, and 5 with respect to the undersigned's holdings of and transactions

securities issued by the Company, unless earlier revoked by the undersigned in a signed writing

delivered to the foregoing attorneys-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of

this 5 day of September, 2002.

Signature: /s/

Print Name: William S. White

3