



## BOARD OF DIRECTORS

Nicholas DeBenedictis, 58  
Chairman, President & CEO  
Aqua America, Inc.  
Director since 1992

Mary C. Carroll, 63  
Consultant and  
Community Volunteer  
Director since 1981

G. Fred DiBona, Jr., 53  
President and CEO  
Independence Blue Cross  
Director since 1993

Richard Glanton, 57  
Senior Vice President  
Exelon Corporation  
Director since 1995

Alan Hirsig, 64  
President and CEO (Retired)  
Arco Chemical Company  
Director since 1997

John F. McCaughan, 68  
Chairman (Retired)  
Betz Laboratories, Inc.  
Director since 1984

John E. Menario, 68  
Assistant to the President (Retired)  
Banknorth Group, Inc.  
Director since 1999

Richard L. Smoot, 63  
Regional Chairman, Advisory Board  
(Retired)  
PNC Financial Services Group  
Philadelphia and Southern New Jersey  
Director since 1997

## OFFICERS

Nicholas DeBenedictis, 58  
Chairman, President and CEO

Richard D. Hugus, 54  
Regional President  
Aqua America – South

Karl M. Kyriss, 55  
President  
Aqua Pennsylvania, Inc.

Robert G. Liptak, 56  
Regional President  
Aqua America – North

Richard R. Riegler, 57  
Senior Vice President  
Engineering and  
Environmental Affairs

David P. Smeltzer, 45  
Senior Vice President  
Finance and CFO

Roy H. Stahl, Esq., 51  
Executive Vice President,  
General Counsel  
and Corporate Secretary