

Mueller Water Products, Inc.
Form 8-K
February 07, 2006

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 (Date of earliest event reported): **February 2, 2006**

MUELLER WATER PRODUCTS, INC.

(Exact Name of Registrant as Specified in Its Charter)

Delaware
(State or Other Jurisdiction of
Incorporation or Organization)

333-131536
(Commission File Number)

20-3547095
(I.R.S. Employer
Identification Number)

4211 W. Boy Scout

Boulevard

Tampa, FL 33607

(Address of Principal Executive Offices)

(813) 871-4811

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(Registrant's telephone number, including area code)

Not applicable.

(Former name or former address, if changed since last report)

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))
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Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

Exhibit Number	Title
10.1	Agreement dated as of September 9, 2005 between Walter Industries, Inc. and Gregory E. Hyland (1)
10.2	Executive Change of Control Severance Agreement dated as of September 16, 2005 between Walter Industries, Inc. and Gregory E. Hyland (2)
10.3	Restricted Stock Unit Award Agreement between Walter Industries, Inc. and Gregory E. Hyland (3)
10.4	Non-Statutory Stock Option Agreement between Walter Industries, Inc. and Gregory E. Hyland (4)

(1) Previously filed as Exhibit 10.22 to the Form 8-K of Walter Industries, Inc. (Commission File Number: 001-13711) filed with the Securities and Exchange Commission on September 12, 2005.

(2) Previously filed as Exhibit 10.23 to the Form 8-K of Walter Industries, Inc. (Commission File Number: 001-13711) filed with the Securities and Exchange Commission on September 12, 2005.

(3) Previously filed as Exhibit 10.24 to the Form 8-K of Walter Industries, Inc. (Commission File Number: 001-13711) filed with the Securities and Exchange Commission on September 21, 2005.

(4) Previously filed as Exhibit 10.25 to the Form 8-K of Walter Industries, Inc. (Commission File Number: 001-13711) filed with the Securities and Exchange Commission on September 21, 2005.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: February 7, 2006

MUELLER WATER PRODUCTS, INC.

By: */S/* VICTOR P. PATRICK
Victor P. Patrick
Vice President