

**Regular meeting
April 22nd, 2008**

**APPROVED MINUTES OF REGULAR MEETING OF
THE BOARD OF DIRECTORS
OF
EL PASO WATER COMPANY, INC.**

The regular meeting of the Board of Directors of El Paso Water Company, Inc. convened in the City Council Chamber, 611 Mulberry, Derby, Kansas at 9:18 p.m. following the City Council meeting.

The following Directors were present and constituted a quorum:

Dion Avello
Cheryl Bannon
Jim Craig
George Arnold
Vaughn Nun
Jim Meidinger
Mark Staats
Chuck Warren
Charles Schwarz

Others in attendance:

Kathy Sexton, Chief Executive Officer
Phil Alexander, Vice President
Jean Epperson, Secretary-Treasurer

Mr. Avello called the meeting to order.

APPROVAL OF MINUTES

MOTION: Warren moved to approve the minutes of the March 25th, 2008 regular board meeting. Meidinger seconded.

VOTE: Avello yea, Craig yea, Meidinger yea, Nun yea, Warren yea, Schwarz abstain, Bannon yea, Staats yea, Arnold yea, 8 yea, 0 nay, 1 abstention, motion carried.

DECLARATION OF DIVIDEND

Jean Epperson, Secretary/Treasurer presented the staff report.

MOTION: Schwarz moved to adopt a resolution declaring and directing payment of a dividend for the month of March in the amount of \$5,710.86 to the City of Derby, Kansas, as the sole stockholder of the Company. Staats seconded.

VOTE: Avello yea, Craig yea, Meidinger yea, Nun yea, Warren yea, Schwarz yea, Bannon yea, Staats yea, Arnold yea, 9 yea, 0 nay, motion carried.

Council Member Craig stated most residents have received test results for the El Paso Water Company in their water bill. He stated he would like to see Mr. Swaney at the next meeting to answer some questions on this as far as sources and testing. On the back it says to learn more about your drinking water please attend any of the regularly schedule meetings that are held the 4th Tuesday of each month and broadcast on Cox television. There is no one present but himself that wants to ask questions but he would like to do it at the meeting instead of just calling him. It has to do with the points of testing where the water is tested at and is Wichita doing the testing or are we doing the samples.

Mayor Avello asked if there has been any conversation about the new requirements on the sprinkler systems.

Ms. Sexton advised she was not aware of any citizen complaints to staff. We are just starting to get the word out on it though, there hasn't been a lot of coverage yet.

ADJOURNMENT

MOTION: Warren moved to adjourn at 9:22 p.m. Meidinger seconded.

VOTE: Avello yea, Craig yea, Meidinger yea, Nun yea, Warren yea, Schwarz yea, Bannon yea, Staats yea, Arnold yea, 9 yea, 0 nay, motion carried.

Jean Epperson, Secretary