

**Regular meeting
April 27, 2010**

**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 7:30 p.m. following the City Council meeting. The following Directors were present and constituted a quorum:

Dion Avello, Vaughn Nun, Chuck Warren, Heath Horyna, Mark Staats, Thomas Haynes, Cheryl Bannon, Jim Meidinger, Jim Craig

Others in attendance:

Kathy Sexton, President; 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 23rd, 2010 regular board meeting. Nun seconded.

VOTE: Motion carried 8-0, Craig abstained.

DECLARATION OF DIVIDEND

Jean Epperson, Secretary/Treasurer presented the staff report.

MOTION: Warren moved to adopt a resolution declaring and directing payment of a dividend for the month of April in the amount of \$63,046.73 to the City of Derby, Kansas, as the sole stockholder of the Company. Meidinger seconded.

VOTE: Motion carried 9-0.

ADJOURNMENT

MOTION: Warren moved to adjourn at 8:59 p.m. Haynes seconded.

VOTE: Motion carried 9-0.

Jean Epperson, Secretary