

**Special meeting
January 30th, 2007**

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

January 30th, 2007

The special meeting of the Board of Directors of El Paso Water Company, Inc. convened in the City Council Chamber, 611 Mulberry, Derby, Kansas at 8:30 p.m. during recess of the City Council meeting.

The following Directors were present and constituted a quorum:

Dion Avello
Cheryl Bannon
Charlie Schwarz
Chuck Warren
Loren Johnson
Jim Meidinger
Jim Craig

Others in attendance:

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

Mr. Avello called the meeting to order.

EXECUTIVE SESSION

MOTION: Bannon moved to recess to executive session at 8:30 p.m. to discuss matters privileged in the attorney-client relationship. Schwarz seconded

VOTE: Craig yea, Meidinger yea, Johnson yea, Warren yea, Schwarz yea, Bannon yea; 7 yea, 0 nay, 1 absent, motion carried.

The board returned from executive session and the meeting was adjourned at 8:55 p.m.

Jean Epperson, Secretary