

LEXINGTON PUBLIC WORKS AUTHORITY  
FEBRUARY 6, 2018  
IMMEDIATELY FOLLOWING CITY COUNCIL MEETING  
APPROXIMATELY 7:30 P.M.  
LEXINGTON COMMUNITY ROOM  
109 E. BROADWAY  
**AGENDA**

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| 1. CALL TO ORDER.  | CHAIRMAN |
| 2. ROLL CALL.  | CHAIRMAN |
| 3. CONSENT AGENDA (ITEMS A THROUGH C)  | CHAIRMAN |
| A. APPROVAL OF L.P.W.A REGULAR MEETING 1-2-2018.   |          |
| B. APPROVAL OF JANUARY'S 2018 CLAIMS AND DECEMBER'S 2017<br>FINANCIAL STATEMENTS.  |          |
| C. APPROVAL OF FEBRUARY'S 2018-ESTIMATED PAYROLL.  |          |
| 4. DISCUSS AND OR TAKE ACTION ON BUDGET AMENDMENTS.  | CHAIRMAN |
| 5. DISCUSS AND OR TAKE ACTION ON RESOLUTION<br>#2018-02 ADOPTING GUIDELINES FOR THE DISTRIBUTED<br>GENERATION PROGRAM FOR THE LEXINGTON PUBLIC WORKS<br>AUTHORITY AND THE CITY OF LEXINGTON.<br>RESOLUTION #2018-02 SETS GUIDELINES FOR BEHIND THE METER POLICY<br>FOR DISTRIBUTED GENERATION INCLUDING APPLICATION PERMIT AND FEES.<br>(EXHIBIT "A"). | CHAIRMAN |
| 6. CHAIRMAN/TRUSTEE COMMENTS.  | CHAIRMAN |
| 7. MANAGER COMMENTS.   | CHAIRMAN |
| 8. ATTORNEY/STAFF COMMENTS.  | CHAIRMAN |
| 9. ADJOURNMENT.  | CHAIRMAN |