

Lilly Borough Water Authority Resolution

Resolution No.: 2014 - December 3

*A Resolution of the Lilly Borough Water Authority
Electing a Chairman, Vice-Chairman,
Treasurer and Secretary*

WHEREAS, Section 5607(d)(8) of the Municipality Authorities Act authorizes the Board to appoint officers; and

WHEREAS, Article I, Section 7(E) of the Lilly Borough Water Authority's By-Laws provides for the election of a Chairman, Vice-Chairman, Secretary and Treasurer; and

WHEREAS, Article II, Section 1 of said By-Laws provides for the annual election of said officers.

NOW THEREFORE, the Board of the Lilly Borough Water Authority does hereby elect the following people to the following offices for the year 2015:

Chairman

Paul Sklodowski

Vice-Chairman

Ted Beck

Treasurer

Claudine Falger

Secretary

Claudine Falger

RESOLVED, this third day of December, 2014

LILLY BOROUGH WATER AUTHORITY

By: Paul C Sklodowski
Paul Sklodowski - Chairman

Attest: Claudine M. Falger (Seal)
Claudine M. Falger - Secretary