

Lilly Borough Water Authority

RESOLUTION

Resolution No.: 2016-December-1

*A Resolution of the Lilly Borough Water
Authority Establishing the Public
Meeting Dates for the Year of 2017*

WHEREAS, Section 709(a) of the Sunshine Act requires public notice of the first regular meeting of each calendar year not less than three days in advance of the meeting and public notice of the schedule of the remaining regular meetings; and

WHEREAS, the Sunshine Act requires publication of meeting notices of the place, date and time of a meeting in a newspaper of general circulation and the posting of notice prominently at the principal office.

NOW THEREFORE, BE IT RESOLVED by the Lilly Borough Water Authority that:

The Lilly Borough Water Authority shall hold its regular monthly meetings at 6:00 pm at the Lilly Borough municipal office located at 417 Cleveland Street in Lilly Borough on the following dates in 2017:

*January 4
February 1
March 1
April 5*

*May 3
June 7
July 5
August 2*

*September 6
October 4
November 1
December 6*

Notice of the dates, time and location of these meetings shall be published in The Mainliner and this Resolution shall be prominently posted in the Lilly Borough municipal office.

RESOLVED, this seventh day of December, 2016

**LILLY BOROUGH WATER
AUTHORITY**

Theodore J. Beck V.C.

By: _____

Paul Sklodowski - Chairman

Attest: _____

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