

Lilly Borough Water Authority

LILLY, PENNSYLVANIA

RESOLUTION

Resolution No.: December 2019-2

*A Resolution of the Lilly Borough Water Authority
Setting the Meeting Dates for the Year 2020*

WHEREAS, by Resolution of the Lilly Borough Water Authority ("LBWA") approved on December 5, 2018, Article I, Section 3 of the Lilly Borough Water Authority By-Laws was amended to provide for the regular meetings of the LBWA to be held on the first Wednesday of each month at 6:00 pm; and

WHEREAS, Section 709 of Pennsylvania's Sunshine Act (65 Pa.C.S. §701, et. seq.) requires public notice of all meetings of an agency.

NOW THEREFORE, **BE IT RESOLVED** by the LBWA that:

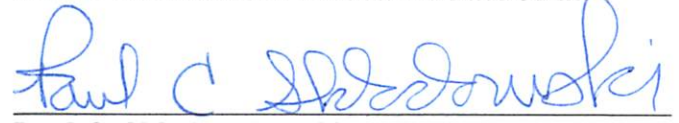
Section 1. The 2020 meetings of the LBWA shall be held at 6:00 pm at the Lilly Borough Municipal Building on the following dates: January 7, February 5, March 4, April 1, May 6, June 3, July 1, August 5, September 2, October 7, November 4 and December 2.

Section 2. Public notice of the meeting dates shall be published in the manner proscribed by the Sunshine Act.

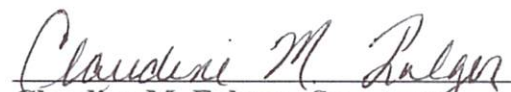
RESOLVED, this fourth day of December, 2019

LILLY BOROUGH WATER AUTHORITY

By:


Paul C. Skłodowski - Chairman

Attest:

 (Seal)
Claudine M. Falger - Secretary