

Lilly Borough Water Authority

LILLY, PENNSYLVANIA

RESOLUTION

Resolution No.: December 2020-1

*A Resolution of the Lilly Borough Water Authority
Setting the Meeting Dates for the Year 2021*

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.

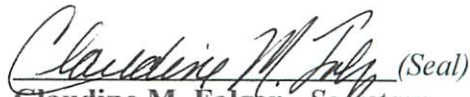
NOW THEREFORE, **BE IT RESOLVED** by the LBWA that:

- Section 1.** The 2021 meetings of the LBWA shall be held at 6:00 pm at the Lilly Borough Administration Building on the following dates: January 6, February 3, March 3, April 7, May 5, June 2, July 7, August 4, September 1, October 6, November 3 and December 1.
- Section 2.** Public notice of the meeting dates shall be published in the manner proscribed by the Sunshine Act.

RESOLVED, this second day of December, 2020

**LILLY BOROUGH WATER
AUTHORITY**

By: 
Paul C. Sklodowski - Chairman

Attest:  (Seal)
Claudine M. Falger - Secretary