

Lilly Borough Water Authority

LILLY, PENNSYLVANIA

RESOLUTION

Resolution No.: 2021-12-1

*A Resolution of the Lilly Borough Water Authority
Setting the Monthly Meeting Dates
for the Year 2022*

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 2022 monthly LBWA meeting dates are as follows: January 5, February 2, March 2, April 6, May 4, June 1, July 6, August 3, September 7, October 5, November 2 and December 7.
- Section 2.** All meetings shall be held in the Lilly Borough Administration Building located at 421 Main Street in Lilly Borough and be called to order at 6:00 pm.
- Section 3.** These meeting dates shall be advertised in conformance with Pennsylvania's Municipality Authorities Act and the Sunshine Act.

RESOLVED this first day of December, 2021

**LILLY BOROUGH WATER
AUTHORITY**

By: Paul C. Sklodowski
Paul C. Sklodowski - Chairman

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