

Lilly Borough Water Authority

LILLY, PENNSYLVANIA

RESOLUTION

*A Resolution of the Lilly Borough Water Authority
Setting the Meeting Dates for the Year 2023*

2022 - 2

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:

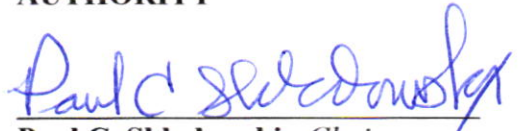
Section 1. The 2023 meetings of the LBWA shall be held on the first Wednesday of every month and called to order at 6:00 pm at the Lilly Borough Administration Building on the following dates: January 4, February 1, March 3, April 5, May 3, June 7, July 5, August 2, September 6, October 4, November 1 and December 6.

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

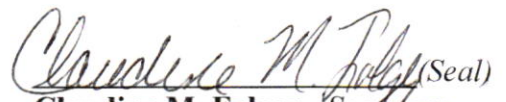
RESOLVED, this seventh day of December, 2022

**LILLY BOROUGH WATER
AUTHORITY**

By:


Paul C. Skłodowski - Chairman

Attest:

 (Seal)
Claudine M. Falger - Secretary