

Lilly Borough Water Authority

LILLY, PENNSYLVANIA

RESOLUTION

*A Resolution of the Lilly Borough Water Authority
Setting the Meeting Dates for the Year 2024*

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 2024 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 3, February 7, March 6, April 3, May 1, June 5, July 3, August 7, September 4, October 2, November 6 and December 4.
- Section 2.** Public notice of the meeting dates shall be published in the manner proscribed by the Sunshine Act.

RESOLVED this sixth day of December, 2023

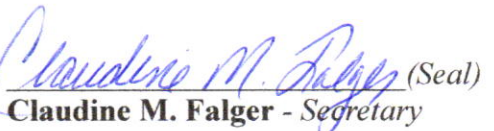
**LILLY BOROUGH WATER
AUTHORITY**

By:



Paul C. Sklodowski - Chairman

Attest:



Claudine M. Falger - Secretary