

Lilly Borough Water Authority

LILLY, PENNSYLVANIA

RESOLUTION

*A Resolution of the Lilly Borough Water Authority
Setting the Meeting Dates for the Year 2025*

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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.

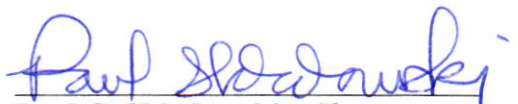
NOW THEREFORE, **BE IT RESOLVED** by the LBWA that:

- Section 1.** The 2025 meetings of the LBWA are hereby scheduled on the following dates: January 2, February 5, March 5, April 2, May 7, June 4, July 2, August 6, September 3, October 1, November 5 and December 3.
- Section 2.** All meetings shall be held at the Lilly Borough Offices located at 421 Main Street in Lilly Borough and be called to order at 6:00 pm.
- Section 3.** Public notice of the meeting dates shall be published in the manner proscribed by the Sunshine Act.

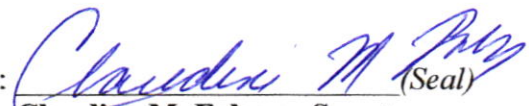
RESOLVED this fourth day of December, 2024

**LILLY BOROUGH WATER
AUTHORITY**

By:


Paul C. Sklodowski - Chairman

Attest:

 (Seal)
Claudine M. Falger - Secretary