

MINUTES

The regular Monthly Meeting was called to order at 5:15 p.m., on Monday, November 16, 2020, at 109 Market Street, Coudersport.

Board Members present: Jeff Wilcox, Shawn Wolfinger, Dennis Goodenough-Boardroom Loren Fitzgerald and Ellen Russell-(Conference room phone).

Board Members absent: None.

Others present: John Wright, Rick Duzick, Haley Kines. – Boardroom, Paul Heimel (Conference room phone).

1. OPENING

1.1. The Chairman called the meeting to orderMr. Wilcox

1.2. The roll was called Mr. Wolfinger

1.1.Approval of the October 2020 meeting minutes.....Mr. Wilcox

The October 2020 regular monthly meeting minutes were approved as submitted. Motion by Shawn Wolfinger, second by Dennis Goodenough, all in favor, motion carried.

Approval of the September 2020 billsMr. Wilcox

The October 2020 bills were approved as paid. Motion by Shawn Wolfinger and second by Dennis Goodenough, all in favor, motion carried.

1.2. There were no public questions or comments.

2. ITEMS OF DISCUSSION

2.1.Personnel..... Mr. Wright

2.1.1. Board Member review-personnel changes, appointments-positions.

2.1.2. Review options, personnel going forward.

2.2. General Administration.....Mr. Wright

2.2.1. Board Member introductions. All board members were introduced and welcomed.

2.3 Business and Finance.....Mr. Wright

2.3.1. Update on S. East Street possible sale and or use-executive Session. Review held no decision made. Confidential inquiries preserved.

3. OTHER BUSINESSMr. Wilcox / Mr. Wright

3.1.1. Other Business-Potter Pak/ Majot Lot- Executive Session; Approve Sale to Primax Dev. Of the Majot Lot for \$200,000.00 Motion by Shawn Wolfinger and second by Dennis Goodenough. Motion carried. All in favor.

3.1.2. Trucklite Company project progress-update. Review of construction by John Wright.

4. CLOSING

4.1.1. Motion for adjournment.....Mr. Wilcox

There being no further business, a Motion was made by Jeff Wilcox and a second by Shawn Wolfinger to adjourn the meeting at 5:35 p.m. All in favor.

Loren Fitzgerald, Secretary