

MINUTES

The regular meeting of Coudersport Corporation was called to order at 4:58 pm, on Monday, October 17, 2022, at 109 Market Street, Coudersport PA 16915

Board Members present: Jeff Wilcox, Shawn Wolfinger, Loren Fitzgerald and Dennis Goodenough. Ellen Russell was present on Zoom.

Board Members absent: None.

Others present: John Wright and Rick Duzick

1. OPENING

1.1.The Chairman called the meeting to order.....Mr. Wilcox

1.2.The roll was called Mr. Fitzgerald

1.3.Approval of the August, 2022 Regular monthly meeting minutes.....Mr. Wilcox

The August 2022 regular monthly meeting minutes were approved as submitted. Motion by Dennis Goodenough and second by Shawn Wolfinger. All in favor. None opposed.

1.4.Approval of the August and September, 2022 bills.....Mr. Wilcox

The August and September, 2022 bills were approved as submitted. A motion was offered by Loren Fitzgerald and a second by Shawn Wolfinger. All in favor. None opposed.

2. OTHER BUSINESS.....Mr. Wright

2.1.1. None.

3. CLOSING

3.1.Motion for adjournment..... Mr. Wilcox

There being no further business, the regular monthly meeting was adjourned at 5:00 p.m., on a motion by Dennis Goodenough and a second by Shawn Wolfinger. All were in favor. None were opposed.

Loren Fitzgerald, Secretary