

MINUTES

The Regular monthly meeting of Coudersport Corporation was called to order at 5:02 pm, on Monday April 15, 2024, at 109 Market Street, Coudersport PA 16915

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

Board Members absent: None.

Others present: John Wright and Rick Duzick.

OPENING

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

1.2.The Secretary called the roll.....Mr. Fitzgerald

1.3.Approval of the February , 2024, Regular meeting minutes.....Mr. Wilcox

The February, 2024 regular 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 February and March, 2024 Bills.....Mr. Wilcox

1.5.There were not any February or March, 2024 bills.

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

2.1.1. There was not any other business brought before the Board for April, 2024.

3. CLOSING

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

There being no further business, the regular monthly meeting was adjourned at 5:08 p.m., on a motion by Loren Fitzgerald and a second by Shawn Wolfinger. All were in favor. None were opposed.

Loren Fitzgerald, Secretary