

MINUTES

The Regular monthly meeting of Coudersport Corporation was called to order at 5:09 pm, on Monday April 14, 2025, at 109 Market Street, Coudersport PA 16915

Board Members present: Jeff Wilcox, Shawn Wolfinger, Loren Fitzgerald and Ron Rapp

Board Members absent: Jason Fourness.

Others present: Rick Duzick and Dawn Gee.

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 March, 2025 Regular meeting minutes.....Mr. Wilcox

The March, 2025 regular monthly meeting minutes were approved as submitted. Motion by Loren Fitzgerald and second by Shawn Wolfinger. All in favor. None opposed.

1.4.Approval of the March, 2025 Bills.....Mr. Wilcox

1.5.There were not any March, 2025 Bills.

2. OTHER BUSINESS.....Mr. Duzick

2.1.1. There was not any other business brought before the Board.

3. CLOSING

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

There being no further business, the regular monthly meeting was adjourned at 5:20 p.m., on a motion by Loren Fitzgerald and a second by Jeff Wilcox. All were in favor. None were opposed.

Loren Fitzgerald, Secretary