

MINUTES

The Regular monthly meeting of Coudersport Corporation was called to order at 5:00 pm, on Monday June 24, 2024, at 109 Market Street, Coudersport PA 16915

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

Board Members absent: Ellen Russell.

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 April, 2024, Regular meeting minutes.....Mr. Wilcox

The April, 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 April and May, 2024 Bills.....Mr. Wilcox

1.5.The April and May, 2024 bills were approved as submitted. Motion by Dennis Goodenough and second by Loren Fitzgerald. All in favor. None opposed.

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

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

3. CLOSING

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

There being no further business, the regular monthly meeting was adjourned at 5:05 p.m., on a motion by Loren Fitzgerald and a second by Shawn Wolfinger. All were in favor. None were opposed.

Loren Fitzgerald, Secretary