

MINUTES

The Regular monthly meeting of Coudersport Corporation was called to order at 5:24 pm, on Wednesday March 19, 2025, at 109 Market Street, Coudersport PA 16915

Board Members present: Jeff Wilcox, Shawn Wolfinger, Jason Fourness and Loren Fitzgerald by phone

Board Members absent: Ron Rapp.

Others present: 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, 2025 Regular meeting minutes.....Mr. Wilcox

The February, 2025 regular monthly meeting minutes were approved as submitted.
Motion by Shawn Wolfinger and second by Jason Fourness. All in favor. None opposed.

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

1.5.There were not any February, 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 5:27 p.m., on a motion by Shawn Wolfinger and a second by Jeff Wilcox. All were in favor. None were opposed.

Loren Fitzgerald, Secretary