

MINUTES

The Regular meeting of Coudersport Corporation was called to order at 4:58 pm, on Monday, May 15, 2023, 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 April 2023, regular meeting minutes.....Mr. Wilcox

The April 2023, regular monthly meeting minutes were approved as submitted. Motion by Loren Fitzgerald and second by Dennis Goodenough. All in favor. None opposed.

1.4.Approval of the April 2023 bills.....Mr. Wilcox

There were not any April 2023 bills.

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 Loren Fitzgerald and a second by Shawn Wolfinger. All were in favor. None were opposed.

Loren Fitzgerald, Secretary