

MINUTES

The Regular monthly meeting of Coudersport Corporation was called to order at 4:51 pm, on Monday, October 16, 2023, at 109 Market Street, Coudersport PA 16915

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

Board Members absent: None.

Others present: Rick Duzick, Absent: John Wright.

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 August, 2023, Regular meeting minutes.....Mr. Wilcox

The August 2023, regular monthly 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 August and September, 2023 Bills.....Mr. Wilcox

1.5.The August and September, 2023 bills were approved as submitted. Motion by Loren Fitzgerald, and second by Shawn Wolfinger. All in favor. None opposed.

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 4:53 p.m., on a motion by Jeff Wilcox. All were in favor. None were opposed.

Loren Fitzgerald, Secretary