

MINUTES

The Regular monthly meeting of Coudersport Corporation was not called to order at 4:36 p.m., on Monday November 18, 2024, at 109 Market Street, Coudersport PA 16915

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

Board Members absent: Stephen Green and Jason Fourness

Others present: Ron Rapp, John Wright and Rick Duzick

OPENING

1.1.The Chairman cancelled the meeting.....Mr. Wilcox

1.2.The Secretary called the roll.....Mr. Fitzgerald

1.3.Approval of the September and October, 2024, Regular meeting minutes.Mr. Wilcox

The September and October, 2024 regular meeting minutes were approved by Shawn Wolfinger and a second by Jeff Wilcox. All were in favor. None opposed.

Approval of the September and October, 2024 Bills.....Mr. Wilcox

1.4.The September, 2024 bills were approved. There were not any October, 2024 bills. The motion was made by Shawn Wolfinger and a second by Jeff Wilcox. All were in favor. None opposed.

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

2.1.1. None.

3. CLOSING

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

The meeting was closed at 4:37 p.m. with a motion by Jeff Wilcox and a second by Loren Wolfinger.

Loren Fitzgerald, Secretary