MINUTES

The Regular monthly meeting of Coudersport Corporation was called to order at 5:12 pm, on Monday August 18, 2025, at 109 Market Street, Coudersport PA 16915

Board Members present: Jeff Wilcox, Shawn Wolfinger, Ron Rapp and Jason Fourness.

Board Members absent: Loren Fitzgerald.

Others present: Rick Duzick, and Anne Leete, Solicitor.

OPENING

1.1. The Chairman called the meeting to order……..….……Mr. Wilcox

1.2. The Vice-Chairman called the roll……..……..……..….Mr. Wolfinger

1.3. Approval of the June, 2025 Regular meeting minutes……..……..Mr. Wilcox

The June, 2025 regular monthly meeting minutes were approved as submitted. Motion by Shawn Wolfinger and second by Jeff Wilcox. All in favor. None opposed.

1.4. Approval of the June and July, 2025 Bills…….....…….…..……Mr. Wilcox

1.5. The June and July, 2025 bills were approved as paid. Motion by Shawn Wolfinger, and a second by Ron Rapp. All were in favor, motion passed.

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 5:14 p.m., on a motion by Shawn Wolfinger and a second by Jeff Wilcox. All were in favor. None were opposed.

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Ron Rapp Asst. Secretary-Treasurer