MINUTES

The Regular monthly meeting of Coudersport Corporation was called to order at 5:15 pm, on Monday September 16, 2024, at 109 Market Street, Coudersport PA 16915

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

Board Members absent: Jason Fourness.

Others present: Ron Rapp, 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 August, 2024, Regular meeting minutes…..……....Mr. Wilcox

The August, 2024 regular meeting minutes were approved as submitted. Motion by Shawn Wolfinger and second by Loren Fitzgerald. All in favor. None opposed.

1.4. Approval of the August, 2024 Bills….....……...……Mr. Wilcox

1.5. There were not any August, 2024 bills to approve.

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 5:16 p.m., on a motion by Loren Fitzgerald and a second by Jeff Wilcox. All were in favor. None were opposed.

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Loren Fitzgerald, Secretary