

**COUDERSPORT BOROUGH AUTHORITY  
SPECIAL MEETING  
FEBRUARY 2, 2015  
5:30 PM**

A special meeting of the Coudersport Borough Authority was held on Monday, February 2, 2015 at the Coudersport Borough Maintenance Facility on Damascus Street.

Chairman Marty Fry called the meeting to order at 5:30 pm.

Present were members Marty Fry, Phil Hershey, Andy Dubots and Mark Peet arriving at 5:48 pm. Also present were Solicitor George Stenhach and Bev Morris.

**EXECUTIVE SESSION**

Solicitor Stenhach asked to recess into executive session at 5:30 pm to discuss potential litigation. This session ended at 5:55 pm with not decisions reached.

It was motioned by Mark Peet, seconded by Andy Dubots to authorize Manager Morris and Callari & Meholick to audit the billing arrearages that were discussed in the executive session. Roll call vote taken: Mark Peet Yes, Andy Dubots Yes, Phil Hershey Yes and Marty Fry Yes. Motion carried 4 Yes 0 No.

It was motioned by Andy Dubots, seconded by Phil Hershey to authorize the Solicitor and Manager Morris to prepare a draft letter that addresses the billing arrearages to present at the next authority meeting. Roll call vote taken: Mark Peet Yes, Andy Dubots Yes, Phil Hershey Yes and Marty Fry Yes. Motion carried 4 Yes 0 No.

It was motioned by Mark Peet, seconded by Phil Hershey to authorize Manager Morris to make appointments with customers who have arrearages over \$1,000 to discuss the arrearage and payment options. Roll call vote taken: Mark Peet Yes, Andy Dubots Yes, Phil Hershey Yes and Marty Fry Yes. Motion carried 4 Yes 0 No.

It was motioned by Phil Hershey, seconded by Andy Dubots to authorize arrearages be paid in addition to regular bills in installments over one year for accounts under \$1,000 and up to two years for all others. Roll call vote taken: Mark Peet Yes, Andy Dubots Yes, Phil Hershey Yes and Marty Fry Yes. Motion carried 4 Yes 0 No.

**ADJOURNMENT**

It was motioned by Andy Dubots, seconded by Phil Hershey to adjourn the meeting at 6:02 pm. Motion unanimously carried.

Respectfully submitted,

Beverly Morris