

SPECIAL MEETING The City Council of the City of Norway met in Special Session, Wednesday, May 2, 2018 at the Norway City Hall, in the Curtis J. Bracket Council Chambers with Mayor Brew presiding.

PLEDGE OF ALEGIANCE Mayor Brew led the Council and the audience in the Pledge of Allegiance to the Flag of the United States of America.

ROLL CALL Members present were: Brew, Kraemer, Meneghini, and Oja

APPROVE 18-085 TO EXCUSE COUNCIL MEMBER POPP A motion was made by Council Member Meneghini, supported by Council Member Kraemer, and unanimously approved to excuse Council Member Popp.

ALSO PRESENT Ray Anderson, City Manager; Mary Pollard, City Treasurer; Tim Brew, Electric Foreman; and no citizens present.

PUBLIC COMMENT None.

BUDGET DICUSSION Communications Fund: City Manager began discussions with the Communications Fund (CATV, Internet& Phone). Council reviewed the proposed rate increase for CATV, and reviewed the subscriber fees. Also, continued discussions regarding rates for digital, HD packages, HBO, Cinemax, Starz Encore, and cable box fees. Discussed personnel costs in the CATV Department and possibly sharing an employee with the Electric Department.

COUNCIL MEMBER POPP ARRIVES Council Member Popp arrived at 1:35pm.

Electric Fund: Electric Department Foreman Tim Brew was available during discussions for the Electric Fund. City Manager reviewed with Council personnel, capital projects, and current and upcoming hydro projects. Also, discussed equipment needs, purchase schedule, and rates. There is no increase planned on electric rates.

Wastewater Treatment Plant Fund: Discussed rates, completion of WWTP project and possible energy/cost savings with chemicals for plant project. Also, reviewed personnel costs and personnel needs.

CITIZEN COMMENT None.

ADJOURN 18-086 A motion was made by Council Member Meneghini, supported by Council Member Popp and unanimously approved to adjourn special meeting.

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Candy Brew, Mayor

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Trisha Plante, City Clerk