

REGULAR MEETING The City Council of the City of Norway met in Special Session, Monday, July 8, 2019 at the Norway City Hall, in Conference Room B (downstairs) with Mayor Brew presiding.

PLEDGE OF ALLEGIANCE 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, Oja, and Popp

ALSO PRESENT Ray Anderson, City Manager; Trisha Plante, City Clerk; Tim Brew, Electric Foreman; Bill Roberts, Electric Utility Board Member; and no (0) citizens.

Steven Denicourt of Litostroj was present via speaker phone.

APPROVE 19-162 AGENDA A motion was made by Council Member Meneghini, supported by Council Member Kraemer and unanimously approved agenda with the following change;

- Time of meeting listed in error on Agenda. Special Meeting held at 3:30pm (not 7pm as printed on agenda). Special meeting was posted with correct time, only agenda printed for meeting had wrong time.

APPROVE MINUTES None.

APPROVE MANIFEST None

PUBLIC COMMENT ON AGENDA ITEMS None.

DISCUSSION City Manager began discussions with an update on the Sturgeon Falls Hydro Turbine Refurbishment Change Order.

Steven Denicourt of Litostroj Hydro was in attendance via speaker phone. Mr. Denicourt briefed council on the finding for shaft #2 and the need to move forward with engineering and further analysis of this shaft. Mr. Denicourt also discussed the timeline and estimated cost for further evaluation of shaft #2. The City Council asked MR. Denicourt whether there would be a warranty and what would be the life expectancy. Mr. Denicourt explained that since the material was not provided by Litostroj that there would be no warranty available. The life expectancy question will be answered with the results of the engineer's evaluation. The cost for additional engineering and non destructive testing was estimated at \$17,315. This work will take an additional three weeks to complete. If the decision to move forward is accepted soon, then the overall schedule will still be met. The shaft cannot be installed in its current condition.

APPROVE 19-163 A motion was made by Council Member Oja, supported by Council Member  
LITOSTROJ Popp and unanimously approved to have Litostroj immediately move forward  
ENGINEERING/ with the engineering and non destructive testing of shaft #2 for a price not to  
SHOP WORK exceed \$17,315. The work also includes non destructive testing on the generator  
coupling.

Council Member Oja left at 4:25pm

AUDIENCE None.  
COMMENT

COUNCIL None.  
COMMENT

STAFF None.  
COMMENT

ADJOURN 19-164 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