**LCUCC MINUTES**

The Regular Meeting of the Lewis Clark Utility Coordinating Council was held on 11/15/17 at 215 D St. Lewiston, Id. Seven Agencies had members present.

**I.** President Donohue called the meeting to order at 9:58 am.

**II.** The Minutes for 9/17/17 were approved.

**III. Committee Reports:**

 **A.** Treasury Report (Matt Baker) - $1023.36

 **B.** One Call (Tom Donohue) – Ticket reports provided. Over 800 requests in one day, this is a new record

 **C.** Advertising (Clint Reeves) – Spoken to Printcraft about the possibility of producing ad materials, also touched base with One Call in Washington about the availability of ad materials. Provided pricing on materials DigLine has available.

 **D.** Liaison (Tom Donohue) – DigLine would like to see quarterly reports.

**IV. Old Business:**

 **A. IUCC State Meeting**

 There were a few local people in attendance. Advertising money was discussed. Discussion on the differences between actual excavation requests and engineering requests. Discussion on where a locate actually ends. It’s very possible that all infrastructure in the right-away will be required to be located by the facility owners, specifically sewer laterals. Two contract locating groups were in attendance and they discussed what they can provide.

 **B. LCUCC Attire**

 Kris discussed pricing on class II vests. Discussion was held on logo design and wording. Kris will get pricing on logo and printing.

**V. New Business:**

 **A. Clarkston’s Chamber of Commerce Presentation**

 Craig was in attendance, the day went well and overall attendance was good.

 **B. Contractor Appreciation Luncheon**

 Moved, seconded, and approved for the luncheon to be held at Tomato Bros. in Clarkston. Secretary Baker will get pricing, make reservations, and send out invitations. Clint is responsible for the plaque and grab bag items he will also work with President Donohue on door prizes for attendees with a budget of $250.00. President Donohue will make contacts for guest speaker at the luncheon.

 **C. Contractor Nominees**

The nominees are as follows: Summit Utilities; United Contracting; Curry Construction. Kevin from the city of Clarkston will email their nomination to Secretary Baker tomorrow, and vote will be by email.

 **D. Officer Elections and Board Member Appointments**

The Officer positions remain unchanged for 2018. Craig Riehle agreed to remain as a Board Member for 2018.

**VI. New Construction and Project Reports:**

 **Asotin County**

 Not in attendance.

 **Avista**

 Not in attendance.

 **Cable One**

 Following along with various Avista projects. All new subdivisions will have fiber to the home. Adding more fiber nodes in the Lewiston Orchards.

 **City of Clarkston**

 Work has begun on sewer reroute and waterline abandonment for the new Taco Bell. Waiting on final design for Tri State Hospital’s parking lot. Costco and WalMart traffic revision still ongoing. The new apartment complex on Fair St. is at a standstill.

 **City of Lewiston**

 Some signage and asphalt repair needed to complete round-a-bout project in the Orchards. No major projects planned for this winter, two projects will go out to bid this spring. Maintenance work planned for treatment plant. Home construction has begun on the next phase of N.E. Crossing and at Canyon Crest. Storm line repair on Bryden Canyon road is complete. The East Orchards sewer project design is 30% complete, construction to begin in the spring.

**Clearwater Power**

 Business as usual.

 **ITD**

 Not in attendance

 **LOID**

 Pipe line replacement in the 1500 and 1600 blocks of Hemlock Ave.

 **PUD**

 Projects complete for the year. Small service saddle replacement jobs ongoing.

 **Summit Utilities**

 Not in attendance

**VII. Next Scheduled Meeting:**

 **A. Agenda Meeting Location:** Station 3 at 11:45 am on January 10th.

 **B.** **Regular Meeting Location:** Tomato Bros. in Clarkston, Wa. on January 17th. following Contractor Appreciation Lunch.

**VII. Adjornment:** Meeting adjourned at 11:06 am.