**LCUCC MINUTES**

The Regular Meeting of the Lewis Clark Utility Coordinating Council was held on 3/21/18 at Clarkston’s City Hall., Clarkston, Wa. Six Agencies had members present.

**I.** President Donohue called the meeting to order at 9:59 am.

**II.** The Minutes for 1/17/18 were approved.

**III. Committee Reports:**

 **A.** Treasury Report (Matt Baker) - $1024.98

 **B.** One Call (Tom Donohue) – To be addressed in New Business.

 **C.** Advertising (Clint Reeves) – Nothing to report.

 **D.** Liaison (Tom Donohue) – To be addressed in New Business.

**IV. Old Business:**

 **A. LCUCC Attire**

Kris will email everyone the logos for a vote on the preferred logo.

 **B. Contractor Appreciation Luncheon**

 Discussion was held on how to increase attendance by the contractors. Recommendations on face to face interaction at job sites, personal invites, and speaking directly with engineering firms such as Keller & Associates and JUB was mentioned.

**V. New Business:**

 **A. DigLine Information**

. President Donohue provided print outs from DigLine on utilities contact information and discussion was held on locate ticket time line changes. President Donohue with speak with Julie on when we can expect our ad fee funds.

 **B. IUCC Spring Meeting**

President Donohue will be able to attend. It was moved, seconded, and approved to reimburse him for the lodging expenses.

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

 **Asotin County**

 There are a few projects in design at this time. Storm water project in Asotin and for potential dry wells from 13th Street to 15th Street in the county.

 **Avista**

 Not in attendance

**Cable One**

 Ongoing work at the North East Crossing subdivision. Red Pheasant Blvd to undergo development. Various fiber nodes and new fiber projects. Replacing rodent damaged coax with new rodent repellant coax. Following various Avista projects.

**City of Clarkston**

 Storm water mitigation project at Poplar and Burns by Albright. 6800’ of sidewalk repair to begin this spring as well as $200,000 of seal coating this year.

 **City of Lewiston**

 Kris provided handouts on chip seal and slurry coating projects for the year. Road widening and guard rail bid for Vineyard came in higher than expected and may be put on hold.17th Street grade will be milled and overlaid this year. Titan Tech will be conducting various pipe bursting projects, they are also the low bidder for the East Orchards sewer project. The extension of Nez Perce drive is underway and North East Crossings next phase is underway. Dirt work will progress as weather permits at the new High School site.

**Clearwater Power**

 Business as usual.

 **ITD**

 Not in attendance

 **LOID**

 Pipeline replacement on 17th Street Hemlock to Richardson and 15th Street Hemlock to Richardson.

 **PUD**

 Not in attendance

 **Summit Utilities**

 Not in attendance

**VII. Next Scheduled Meeting:**

 **A. Agenda Meeting Location:** Station 3 at 11:45 am on 5/9/18

 **B.** **Regular Meeting Location:** Clearwater Power at 9:45 am on 5/16/18

**VII. Adjornment:** Meeting adjourned at 10:40 am.