***LCUCC***

***MINUTES***

The Regular Meeting of the Lewis Clark Utility Coordinating Council was held on 5/17/2017 at

Cable One in Lewiston, Idaho. Five agencies had members present.

President Donohue called the meeting to order at 10am

The Minutes for 3/15/2017 were approved with one correction.

**III. Committee Reports:**

1. Treasury Report (Matt Baker) – $985.44
2. One- Call (Tom Donohue) – LCUCC serves Idaho and Washington, that is an unique situation.
3. Advertising (Clint Reeves) – Nothing to report.
4. Liaison (Tom Donohue) – Nothing to report.

**IV. Old Business:**

* 1. **IUCC State Meeting**

President Donohue, along with Dan Smith were in attendance. Currently, the IUCC is in the stages of implementing changes. As of now white lining the dig areas is not mandatory. The Coalition is attempting to require white lining.

* 1. **Public Works Day**

No participation by LCUCC this year

* 1. **Round-a-bout projects**

Fleshman Way may be closed after Memorial Day with the idea all utilities will be completed and out of the area by then.

**V. New Business:**

1. **IUCC State Meeting**

The next IUCC State Meeting will be hosted by the LCUCC at Avista’s offices on approximately September 14th and 15th. As the date nears President Donohue will verify. The IUCC has also been assisting with some of the struggling UCCs.

1. **Public Works Day**

No participation by the LCUCC this year

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1. **Meeting Attendance**

President Donohue had spoken with various UCCs at the State meeting, some UCCs experience more attendance than we have, some less.

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

 **Cable One**

 FOG project. Fiber to home for the East Orchards area for new developments. Skyview Estates may be annexed into the City of Lewiston and sewer extension is likely. President Donohue spoke about the possible phase for that project.

 **Asotin County**

 Not in Attendance

 **LOID**

 Work continues to finish up pipe replacement project in the Round-a-bout project at Thain Rd. and Powers Ave.

 **PUD**

 Water main replacement from Fair to Elm, approximately 3000 lineal feet.

 **Clearwater Power**

 Ahsahka substation rebuild. New construction projects are starting to pick up.

 **City of Lewiston**

 Not in attendance.

 **ITD**

 Curtis has spoken with utilities on the 21st. intersection restructuring in Lewiston to begin coordination, anticipate to begin in 2019. This will be a large project involving multiple utilities. Planning to begin on major rehabilitation on the Memorial Bridge in Lewiston which could begin in 2023. That project may be approved this fall. Thorn Creek to Moscow highway expansion is still in delay due to ongoing lawsuit. ITD is attempting to begin in 2019.

 **AVISTA**

 Continuing work on Fleshman Way. A feeder rebuild in Clarkston was cancelled but a small section at 2nd And Bridge Street to replace 6 poles will begin next week, expect traffic congestion. Continuing work at Thain and Powers.

**VII. Next Scheduled Meeting**

1. Agenda Meeting; Location: Station 3 at 11:45 am on July 12th
2. Regular Meeting; Location: Avista at 9:45 am on July 19th

**VII. Adjournment**

Meeting adjourned at 10:59 am.