**LCUCC MINUTES**

The Regular Meeting of the Lewis Clark Utility Coordinating Council was held on 9/7/17 at Avista in Clarkston, Wa. Seven Agencies had members present.

**I.** President Donohue called the meeting to order at 9:56 am.

**II.** The Minutes for 7/19/17 were approved.

**III. Committee Reports:**

 **A.** Treasury Report (Matt Baker) - $1185.44

 **B.** One Call (Tom Donohue) – Nothing to report.

 **C.** Advertising (Clint Reeves) – With the new Coalition money for advertising will be at a minimum.

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

**IV. Old Business:**

 **A. IUCC State Meeting**

 The hours for today are 1:00 pm to 5:00 pm and 8:00 am to Noon tomorrow. Today’s focus will be on locates. President Donohue will seek more information in regards to advertising.

 **B. LCUCC Attire**

 Discussion was held about acquiring shirts or safety vests with a logo. Kris Dugger will research pricing options.

**V. New Business:**

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

 Kevin Poole spoke on presentations that will be offered on Nov. 3rd. on infrastructure, communications, and leadership that will be offered for the entire valley.

 **B. Contractor Appreciation Luncheon**

 Planning has started. We’d like all nominees by next meeting for a vote on Contractor of the Year.

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

 **Asotin County**

 Not in attendance.

 **Avista**

 Pole replacements on 13th St. in Clarkston still progressing. Business as usual.

 **Cable One**

 Following along with various Avista projects. Major fiber coming to the Orchards will mostly be aerial, also fiber to the home in the East Orchards.

 **City of Clarkston**

 Street maintenance project consisting of three miles of seal coating mostly complete. Plan review of new Taco Bell. Tri-State Hospital planning and unit development for property purchased at 10th St. and Highland Ave for a parking lot. Planning underway for traffic improvements for access in and out of Wal Mart and Costco. Three 20 unit apartment complex has been proposed for the 1200 block of Fair St.

 **City of Lewiston**

 Sewer project on 7th Ave between 10th St and 11th St. 19th Ave. Transit stop should be going in soon. Possible sewer pipe bursting project west of 17th St. grade from 9th Ave. to 11th Ave. to begin late fall. The possible completion of the round-a-bout at Powers Ave. and 14th St. in the 2nd week of October.

**Clearwater Power**

 Business as usual.

 **ITD**

 Not in attendance

 **LOID**

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

 **PUD**

 Not in attendance

 **Summit Utilities**

 Fiber project for the Port of Clarkston. Fiber project from Tekoa to Oaksdale for the Port of Whitman.

**VII. Next Scheduled Meeting:**

 **A. Agenda Meeting Location:** Station 3 at 11:45 am on November 8th.

 **B.** **Regular Meeting Location:** 215 D St. Lewiston at 9:45 am on November 15th.

**VII. Adjornment:**

 Meeting adjourned at 10:57 am.