**LCUCC MINUTES**

The Regular Meeting of the Lewis Clark Utility Coordinating Council was held on 11/21/2018 at the City of Lewiston Public Works Department. 5 agencies were in attendance.

**I.** President Donohue called the meeting to order at 10:05 am.

**II.** The Minutes for 09/19/18 were approved.

**III. Committee Reports:**

 **A.** Treasury Report (Tom Donohue for Matt Baker) – $720.51

 **B.** One Call – Not in attendance

 **C.** Advertising – Not in attendance

 **D.** Liaison – Not in attendance

**IV. Old Business:**

 **A. LCUCC Logo.**

Kris Dugger will get pricing to print on safety vests for the next meeting.

**V. New Business:**

 **A. Engineering Request Form**

If you haven’t returned the questionnaire submitted my Eric of Keltic Engineering please do so.

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 **B. LCUCC Finances**

No word from state yet. Discussion of raising dues; motion to increase $50, all in attendance voted yes. Kris Dugger made motion, seconded by Jason w/ City of Clarkston. Tom will call on grant money from state of $500.00. Tom is retiring in ten months – new representative to state meetings will be needed.

 **C. Contractor Luncheon**

 Discussed holding it in February to collect dues. Elect officer in January.

 -Send out notices to contractors one month ahead, and then two weeks, and then the week of.

 -Make decision on breakfast or lunch and cost/location

 -Nomination emails to go out.

 - Damage Prevention Board may have a possible banquet speaker?

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

 **Asotin County**

 Not in attendance

 **Avista**

 Not in attendance

**Cable One**

 Following Avista pole replace project. Start Red Pheasent and NE Crossing III. More Notes 9th & Cedar to 900 block of Warner overhead and underground. Cable One to start contract out locates 2019.

**City of Clarkston**

 Walmart entrance 6th and 7th on first is open. 13th and Bridge best western hotel. Residential on south end of lot accessing of Poplar Street.

 -Sidewalk program in the spring 2019

 -Chip seals in 2019

 -Discussion of LC Valley Region pavement cut policy

 **City of Lewiston**

 Vineyard Drive Guardrail project: Wall nearing completion, patching and guardrail next week. East Orchards Sewer: 900lf of pipe left to place on powers ave 22nd to 23rd st. Paving by the end of next week.

Lindsey Creek sewer manhole replacement to start next week should take 5 days. Mechanical portable stop light to be used 24hrs a day until project complete.

Nez Perce dr extended: looking at opening in December.

Main street ADA improvements rebid in 2 weeks. 5th street ADA improvement project slated for spring.

**Clearwater Power**

 **ITD**

 **LOID**

 **Port of Lewiston**

 **PUD**

 Maintenance spring 2019; Chestnut from 13th to 15th Street, mainline & services.

 13th & Portway seed plant moving forward.

 **Summit Utilities**

**Keltic Enginering**

**VII. Next Scheduled Meeting:**

 **A. Agenda Meeting Location:** No agenda meeting

 **B.** **Regular Meeting Location:** December 12th, 9:45am at Cable One office.

 -All nominations must be in via Email, nomination of officers and contractor of the year at this meeting.

**VII. Adjornment:** Meeting adjourned at 11:15am.