**LCUCC MINUTES**

The Regular Meeting of the Lewis Clark Utility Coordinating Council was held on 1/17/18 at Tomato Bros., Clarkston, Wa. Seven Agencies had members present.

**I.** President Donohue called the meeting to order at 12:42 pm.

**II.** The Minutes for 11/15/17 were approved.

**III. Committee Reports:**

 **A.** Treasury Report (Matt Baker) - $1372.06

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

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

 **D.** Liaison (Tom Donohue) – Nothing to report.

**IV. Old Business:**

 **A. Contractor Appreciation Luncheon.**

The luncheon had 19 personnel in attendance from various public entities and private contractors. Discussion was held on possible means to increase contractor participation in the LCUCC, visiting job sites to familiarize contractors with LCUCC’s scope was suggested. Also, inviting architects, engineers, and others involved with project design.

 **B. LCUCC Attire**

 Logo designs should be completed by next meeting for review, no costs available at this time.

**V. New Business:**

 **A.** Nothing to report.

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

 **Asotin County**

 No significant projects at this time.

 **Avista**

 Poles to be move for the extension of Nez Perce Dr. NPL due back in the fall to resume gas line replacements.

 **Cable One**

 Design completion nearing for the fiber to the home project with primary focus on new developments in the East Orchards.

**City of Clarkston**

 February storm water project Poplar and 13th St. to Diagonal infiltration and dry wells. Bridge and 14th St. 80 unit Best Western and 100 seat restaurant with high density fourplex residential being planned. WalMart is considering the installation of fuel stations. Tri-State Hospital is planning a 100-120 bed expansion to Evergreen Estates. This year anticipate a busy construction season.

 **City of Lewiston**

 Nez Perce Dr. extension underway. East Orchards sewer project design moving forward, should go out to bid next month. Mountain Waterworks are the designers for the URA. February 1st groundwork for the new high school to begins. Sewer pipe bursting projects on Normal Hill, 17th St., Jenifer Jr. High, and behind the Mall.

**Clearwater Power**

 Business as usual.

 **ITD**

 Not in attendance

 **LOID**

 Pipeline replacement in the 1600 block of Hemlock.

 **PUD**

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

 **Summit Utilities**

 Port fiber project underway. Pole transfers in Orofino. Business as usual.

**VII. Next Scheduled Meeting:**

 **A. Agenda Meeting Location:** Station 3 at 11:45 am on 3/14/18

 **B.** **Regular Meeting Location:** 829 5th St. Clarkston, Wa. at 9:45 on 3/21/18

**VII. Adjornment:** Meeting adjourned at 1:18 pm.