***LCUCC***

***MINUTES***

The Regular Meeting of the Lewis Clark Utility Coordinating Council was held on 7/19/17 at

Avista in Clarkston, Wa. Five agencies had members present.

President Donohue called the meeting to order at 10:02 am

The Minutes for 5/17/2017 were approved.

**III. Committee Reports:**

1. Treasury Report (Matt Baker) – $1185.44
2. One- Call (Tom Donohue) – In speaking with Julie a new record was reached with over 800 requests in one day.
3. Advertising (Clint Reeves) – Nothing to report.
4. Liaison (Tom Donohue) – Utility dig up reports are mandatory in Idaho.

**IV. Old Business:**

* 1. **IUCC State Meeting**

The state meeting will be the 7th and 8th of September, President Donohue has 12 rooms reserved at the Red Lion for attendees. The hours are 1:00 pm to 5:00pm on the 7th and 8:00 am to Noon on the 8th. There will be a no host dinner. LCUCC will be providing refreshments.

* 1. **Meeting Attendance**

Secretary Baker will provide contact information for WADOT to invite them to join the LCUCC.

**V. New Business:**

1. **Advertising**

President Donohue presented a list of available advertising supplies from the IUCC. Supplies are limited due to the ticket surcharge that’s in place now. Discussion was held on the possibility of having our own items made, Clint Reeves will check into pricing for that option.

1. **Public Works Day**

No participation by the LCUCC this year

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

**Cable One**

Projects following Avista. Summit Utilities has exposed fiber on Fleshman Way that may have to be lowered. RFOG project still in progress, all new subdivisions will have fiber to the house. Work ongoing in the two Orchards subdivisions. Other than that, business as usual.

**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**

Not in attendance.

**Clearwater Power**

Substation project in Orofino, business as usual.

**City of Lewiston**

Not in attendance.

**ITD**

Not in attendance

**AVISTA**

Ongoing work in Canyon Crest subdivision. Three or four weeks of pole replacements on 13th St. in Clarkston, will result in transfer work as well. Most linemen are on the Craig Mountain area fire as some structures have been lost.

**City of Clarkston**

Fleshman Way round-a-bout to be open to traffic Sept. 14th. Seal coating starts the 1st of August ending Sept. 7th. Currently revising permit process from street cut permit to a right-a-way permit to more clearly define the work being conducted and to streamline the process, also creating a standard for street sections.

**VII. Next Scheduled Meeting**

1. Agenda Meeting; Location: Station 3 at 11:45 am on Sept. 6th
2. Regular Meeting; Location: Avista at 9:45 am on Sept. 7th

**VII. Adjournment**

Meeting adjourned at 10:56 am.