



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF ENVIRONMENTAL QUALITY
LANSING



LIESL EICHLER CLARK
DIRECTOR

Water Asset Management Council
Constitution Hall – Lee Walker Conference Room, Atrium Level North
Thursday, January 24, 2019
9:30 am – 12:30 pm

AGENDA

- I. Call to Order**
Sue McCormick, Chair
- II. Approval of November 13 Meeting Minutes**
- III. Approval of Agenda**
- IV. Bylaws Discussion/Finalization**
WAMC Members
- V. Report Out on MIC**
Scott House, Aaron Keatley, Kelly Green
- VI. Affordability Criteria – PFAS Supplemental**
Kelly Green
- VII. Photos – 10:30 am**
- VIII. Website/Portal**
Carrie Cox and Kelly Green
- IX. Asset Management Template Discussion**
WAMC Members
- X. Public Comment**
- XI. Closing Remarks**
WAMC Members
- XII. Adjournment**
Sue McCormick, Chair

Next Meeting:

Thursday, February 28, 2019
9:30-12:30 pm
Constitution Hall
Patriot Conference Room