



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF
ENVIRONMENT, GREAT LAKES, AND ENERGY
LANSING



LIESL EICHLER CLARK
DIRECTOR

Water Asset Management Council
Constitution Hall – Con Con Room, Atrium Level South
Thursday, August 22, 2019
9:30 am – 12:30 pm

AGENDA

- I. Call to Order**
Sue McCormick, Chair
- II. Approval of July Meeting Minutes**
- III. Approval of Agenda**
- IV. Public Comment**
- V. MIC Bylaws Regarding WAMC Appointments**
Sue McCormick, Chair
- VI. Asset Management Template**
WAMC Members
- VII. Identifying First 1/3 of Systems for Template Submittal
Maps provided by DTMB**
WAMC Members
- VIII. MIC Update**
Sue McCormick, Chair
- IX. Closing Remarks**
WAMC Members
- X. Adjournment**
Sue McCormick, Chair

Next Meeting:

Thursday, September 26, 2019
9:30 am – 12:30 pm
Constitution Hall
Con Con Conference Room