



GRETCHEN WHITMER
GOVERNOR

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



LIESL EICHLER CLARK
DIRECTOR

Water Asset Management Council Meeting
Constitution Hall, Atrium, Lee-Walker Conference Room
Thursday, October 28, 2021
9:30 a.m. – 12:00 p.m.

The WAMC meeting will also have a virtual attendance option.

Microsoft Teams meeting

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AGENDA

I. Call to Order
Sue McCormick, Chair

II. Attendance
Roll Call –Beth Lounds
Sue McCormick, Chair
Cameron VanWyngarden, Vice-Chair
Carrie Cox
Jane Fitzpatrick
Aaron Keatley
Scott Noesen
Evan Pratt
Randy Scott
Tim Zebell

Support Staff Present:

Beth Lounds – EGLE
Amber Hicks – MIC

III. Approval of August Meeting Minutes
WAMC Members

IV. Approval of Agenda

WAMC Members

V. Public Comment

VI. Action Items from September 23rd meeting:

a. Data in hand from AM plan submittals, sanitary surveys, and other that may be mined for WAMC Legislative requirements.

i. Was Aaron Keatley contacted? Aaron had indicated that he would produce information that EGLE already has, and the Council would like to see that data. Sue suggested to contact Aaron off-line to ask for the information.

b. Was the data formatted? The team will make the effort to format the mined data and define the best path forward. This needs to be done before strategic planning.

c. Discussion on Survey Review – Monthly Reporting by Mark

i. Did Mark send the link? Mark Conradi will be collecting wastewater, nonpoint source, and stormwater information for as many Michigan facilities as possible for the 2022 Clean Watersheds Needs Survey required by the EPA. This data will be publicly available once the survey has been completed and approved by the Office of Management and Budget. WAMC would be able to look at and use this information moving forward. Mark will send a link to the prior survey and its data and reports to the WAMC members prior to the next meeting.

VII. FAQ for the WAMC Website – (reference the attached document) – Carrie Cox

VIII. MIC Update

Sue McCormick

IX. 2022 WAMC Meeting Schedule

a. Does Thursdays still work for everyone? Is there a better day?

X. Closing Remarks

Sue McCormick, Chair

XI. Adjournment

Sue McCormick, Chair

Next Meeting:

November 18, 2021

9:30 AM-12:00 PM

In-person: Con Hall, Patriot Conference Room
Lansing, MI 48933