



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, February 24, 2022
10:30 a.m. – 12:30 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 Van Wyngarden, Vice-Chair
Carrie Cox
Jane Fitzpatrick
Aaron Keatley
Scott Noesen
Evan Pratt
Randy Scott
Tim Zebell

Support Staff Present:
Beth Lounds – EGLE

**III. Approval of December Meeting Minutes
(was no meeting in January)**

WAMC Members

IV. Approval of Agenda

WAMC Members

V. Public Comment

VI. MIC Update

Sue McCormick

VII. Drinking Water Presentation – Eric Oswald

VIII. SRF Scoring – from December meeting

IX. Subcommittees – Task Force on Survey Results and KPIs Summary

- a. Prior strategic recommendations for MIC and WAMC.

[Link](#) to document.



executive_summary_6
21265_7.pdf

Recommendation - pdf file. Please refer to Evan's email dated January 31, 2022, at 3:39 PM

X. Closing Remarks

Sue McCormick, Chair

XI. Adjournment

Sue McCormick, Chair

Next Meeting: March 24, 2022, 10:30 AM – 12:30 PM
In-person: Lee Walker Conference Room
Lansing, MI 48933