



GRETCHEN WHITMER  
GOVERNOR

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



DANIEL EICHINGER  
ACTING DIRECTOR

**Water Asset Management Council Meeting**  
**Constitution Hall, Atrium, Lee Walker Conference Room**  
Thursday, January 26, 2023  
10:00 a.m. – 12:30 p.m.

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### Agenda

**I. Call to Order**

Sue McCormick, Chair

**II. Attendance**

Roll Call –Beth Lounds

Sue McCormick, Chair, Water, Wastewater, or Stormwater Regional Authority

Cameron Van Wyngarden, Vice-Chair, Michigan Townships Association Rep.

Carrie Cox, Water Infrastructure Association Rep.

Jane Fitzpatrick, Representative of a Region

Aaron Keatley, Environment, Great Lakes, and Energy

Vacant, Michigan Association of Counties

Evan Pratt, Michigan Association of Drain Commissioners

Bill Bohlen, Member with Experience

Tim Zebell, Michigan Municipal League, Water Asset Management

**Support Staff Present:**

Beth Lounds – Environment, Great Lakes, and Energy

**III. Approval of Agenda**

WAMC Members

- IV. Approval of October Meeting Minutes**  
WAMC Members
- V. Approval of November Meeting Minutes**  
WAMC Members
- VI. Public Comment**
- VII. Welcome New Board Member**
- VIII. MIC Update**  
Ryan Laruwe, MIC, Executive Director
  - a. Mic 30-year Plan**
- IX. Approval of 2023 Meeting Schedule**
  - a. Decision on Date/Time**
- X. Annual Review of Bylaws**
- XI. Election of Officers for 2023**
- XII. 2022 Annual Report**
- XIII. Update on number of surveys submitted to the portal**
- XIV. Outreach for Third Round – Presenting at Summer & Fall conferences**
- XV. Closing Remarks**
- XVI. Adjournment**

**Next Meeting:** March 23, 2023  
10:00 AM – 12:30 PM  
In-person: Lee Walker Conference Room  
Lansing, MI 48933