



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, March 23, 2023
10:00 a.m. – 12:30 p.m.

Microsoft Teams meeting

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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 January Meeting Minutes**
WAMC Members

- V. Public Comment**

- VI. MIC Update**
Ryan Laruwe, MIC, Executive Director

- VII. Potential MIC/WAMC/TAMC Joint Fall Conference**

- VIII. Annual Review of Bylaws**

- IX. 2022 Annual Report Draft Review**

- X. [Updated Application with Financial Criteria](#)**
Mark Conradi

- XI. Closing Remarks**

- XII. Adjournment**

Next Meeting: April 27, 2023
10:00 AM – 12:30 PM
In-person: Lee Walker Conference Room
Lansing, MI 48933