



GRETCHEN WHITMER  
GOVERNOR

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



PHILLIP D. ROOS  
DIRECTOR

**Water Asset Management Council Meeting**  
**Constitution Hall, Coleman Young Conference Room**  
Thursday, July 27, 2023  
10:00 AM – 12:30 PM

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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.

Kelly Karll, Representative of a Region

Aaron Keatley, Environment, Great Lakes, and Energy

Michael Webster, Michigan Association of Counties

Bernie Barnes, 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 June Meeting Minutes**

WAMC Members

**V. Public Comment**

**VI. MIC Update**

Ryan Laruwe, MIC, Executive Director

**VII. WAMC Strategy Plan – next five years**

**a. Discussion from last meeting**

**VIII. Survey and KPI Committee Updates**

**IX. Notification for Upcoming Survey**

**a. Round 3 Letter – updated review**

**b. Updated contact information for Utilities**

**c. Contact information from Municipalities and Utilities**

**X. Closing Remarks**

**XI. Adjournment**

**Next Meeting:** August 24, 2023  
10 AM – 12 :30 PM

In-person: Constitution Hall, Coleman Young Conference Room  
6<sup>th</sup> Floor, South  
525 W Allegan St.,  
Lansing, MI 48933