



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, August 24, 2023
10:00 AM – 12:30 PM

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.

Kelly Karl, 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 July Meeting Minutes**
WAMC Members
- V. Public Comment**
- VI. MIC Update**
Ryan Laruwe, MIC, Executive Director
- VII. WAMC Strategy Plan – next five years**
- VIII. Survey and KPI Committee Updates**
- IX. Final Approval Annual Report**
- X. Two Volunteer for MIC Committees**
- XI. Notification for Upcoming Survey**
 - a. Round 3 Letter memo
 - b. Gov Delivery email blast in October
- XII. Closing Remarks**
- XIII. Adjournment**

Next Meeting: September 28, 2023
10 AM – 12 :30 PM
In-person: Constitution Hall, Atrium Level
Lee Walker Conference Room
525 W Allegan St.,
Lansing, MI 48933