



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, Atrium Level, Lee Walker Conference Room**  
Thursday, January 25, 2024  
10:00 AM – 12:30 PM

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### Agenda

- I. Call to Order**  
Sue McCormick, Chair
- II. Welcome to New member, Carl Overly**
- III. Election of Officers**
- IV. 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  
Carl Overly, 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

- V. Approval of Agenda**  
WAMC Members
- VI. Approval of September Meeting Minutes**  
WAMC Members
- VII. Public Comment**
- VIII. MIC Update**  
Ryan Laruwe, MIC, Executive Director
- IX. 2024 Asset Management Seminar – Speaker Topics**
- X. Review of Bylaws**
- XI. Review Templates**
- XII. Survey Updates**
- XIII. Closing Remarks**
  - a. Communication – email request received**
- XIV. Adjournment**

**Next Meeting:** Thursday, February 22, 2024  
10 AM – 12 :30 PM  
In-person: Constitution Hall, Atrium Level  
Lee Walker Conference Room  
525 W Allegan St.,  
Lansing, MI 48933