



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, February 22, 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, March 28, 2024
10 AM – 12 :30 PM
In-person: Constitution Hall, Atrium Level
Lee Walker Conference Room
525 W Allegan St.,
Lansing, MI 48933