



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, March 28, 2024
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

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

- III. Approval of Agenda**
WAMC Members
- IV. Approval of February Meeting Minutes**
WAMC Members
- V. Public Comment**
- VI. Asset Management Seminar Update**
- VII. MIC Update**
Ryan Laruwe, MIC, Executive Director
- VIII. Review of Bylaws**
- IX. Review Templates**
- X. Survey Updates**
- XI. Closing Remarks**
 - a. 2018 Permit List Update**
- XII. Adjournment**

Next Meeting: Thursday, April 25, 2024
10 AM – 12 :30 PM
In-person: Constitution Hall, Atrium Level
Hale Brake Conference Room
525 W Allegan St.,
Lansing, MI 48933