



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, Hale Brake Conference Room
Thursday, April 25, 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 Karl, 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. MIC Update**
Ryan Laruwe, MIC, Executive Director
- VII. AMC Bylaws**
 - a. Per the current bylaws it states: 1) Amendments: A two-thirds majority of WAMC voting members is required to amend the WAMC bylaws. Proposed amendments in final form must be distributed to the members at the WAMC meeting prior to having it on the WAMC agenda as an action item.**
- VIII. Integrated Infrastructure Conference – August**
- IX. 2023 Legislative Report – May 2024**
- X. Survey Update**
- XI. Closing Remarks**
 - a. 2018 Permit List Update – Aaron/Eric**
- XII. Adjournment**

Next Meeting: Thursday, May 23, 2024
10 AM – 12 :30 PM
In-person: Constitution Hall, Atrium Level
Lee Walker Conference Room
525 W Allegan St.,
Lansing, MI 48933