



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, June 13, 2024  
9:00 AM – 4:00 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 April Meeting Minutes**

WAMC Members

**V. Public Comment**

**VI. MIC Update**

Ryan Laruwe, MIC, Executive Director

**VII. Survey and KPI Committee Updates**

- a. Four tech memos summarizing Round 3 of the Survey.
- b. Draft Drinking Water Survey.
- c. WAMC Instructions

**VIII. Integrated Infrastructure Conference – August**

**IX. Closing Remarks**

**X. Adjournment**

**Next Meeting:** Thursday, July 25, 2024

9:00 AM – 4:00 PM

In-person: Constitution Hall, Atrium Level  
Lee Walker Conference Room  
525 W Allegan St.,  
Lansing, MI 48933