



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF
ENVIRONMENT, GREAT LAKES, AND ENERGY
LANSING



PHILLIP D. ROOS
DIRECTOR

Water Asset Management Council Meeting
Grand Valley State University,
Eberhard Center, 301 West Fulton, Grand Rapids MI 49504-6495
Second Floor, Foundation Room
Thursday, August 14, 2024
1:00 – 2:00 PM

**Go here first: Free Parking for Venue (put as GPS Location): GVSU Fulton Lot,
312 Fulton St W, Grand Rapids, MI 49504**
Meeting will be open to the public virtually only.

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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 April Meeting Minutes

WAMC Members

V. Public Comment

VI. MIC Update

Ryan Laruwe, MIC, Executive Director

VII. EGLE Statement Memo - Draft

VIII. Survey and KPI Committee

a. Wastewater Instructions and Survey Template

b. Drinking Water Instructions and Survey Template

c. Stormwater Instructions and Survey

IX. WAMC Strategic Planning Update

X. Closing Remarks

XI. Adjournment

Next Meeting: Thursday, September 26, 2024
10:00 AM – 12:30 PM

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