



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
525 W Allegan St, Lansing, MI 48933
Thursday, October 24, 2024
10:00 AM – 2:00 PM

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 293 717 482 363

Passcode: GELoJe

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 248-509-0316,,878231377#](#) United States, Pontiac

Phone Conference ID: 878 231 377#

[Find a local number](#) | [Reset PIN](#)

[Learn More](#) | [Meeting options](#)

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 August Meeting Minutes

WAMC Members

V. Public Comment

VI. MIC Update

Ryan Laruwe, MIC, Executive Director

VII. KPI and Survey Committee

a. Survey Issues and Recommendations

VIII. WAMC Strategic Planning

IX. Closing Remarks

X. Adjournment

Next Meeting:

November 14, 2024

Constitution Hall Building, Atrium Level
Lee Walker Conference Room
525 W Allegan St
Lansing MI 48933