



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**  
**525 W Allegan St, Lansing, MI 48933**  
Thursday, November 14, 2024  
10:00 AM – 2:00 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 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 October Meeting Minutes**

WAMC Members

**V. Public Comment**

**VI. MIC Update**

Ryan Laruwe, MIC, Executive Director

**VII. KPI and Survey Committee**

**VIII. WAMC Strategic Planning**

**IX. Closing Remarks**

**X. Adjournment**

**Next Meeting:**

**December 19, 2024**

**10:00 AM – 12:30 PM**

Constitution Hall Building, Atrium Level

Lee Walker Conference Room

525 W Allegan St

Lansing MI 48933