



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF
ENVIRONMENT, GREAT LAKES, AND ENERGY
FINANCE DIVISION



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, January 23, 2025
10:00 AM – 12:00 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.

Brian Vilmont, Representing an Association

Kelly Karll, Representative of a Region, SEMCOG

Aaron Keatley, Environment, Great Lakes, and Energy

Carl Overly, Michigan Association of Counties

Carrie Cox, Michigan Association of Drain Commissioners

Bill Bohlen, Member with Experience

Jaime Fleming, 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 November Meeting Minutes

WAMC Members

V. Public Comment

VI. MIC Update

Ryan Laruwe

a. WAMC Strategic Plan – Outline draft

b. Crosswalk – between WAMC plan, MIC strategy, & Legislative mandates.

VII. KPI and Survey Committee

VIII. Closing Remarks

IX. Adjournment

Next Meeting:

February 27, 2025

10:00 AM – 12:00 PM

Constitution Hall Building, Atrium Level

Lee Walker Conference Room

525 W Allegan St

Lansing MI 48933