



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF ENVIRONMENTAL QUALITY
LANSING



C. HEIDI GREYHER
DIRECTOR

**Water Asset Management Council
Meeting 2**

Richard H. Austin Building – State Treasurers' Board Room
Tuesday, November 13, 2018
1:00pm – 4:30pm

Minutes

Members Present:

Sue McCormick, Chair
Scott House, Vice Chair
Carrie Cox
Jane Fitzpatrick
Aaron Keatley
Doug LaFave
Scott Noesen
Suzanne Pauley, non-voting member
Evan Pratt
Cameron Van Wyngarden

Members Not Present:

None

Support Staff Present:

Kelly Green, DEQ
Candra Wilcox, DEQ

I. Welcome

Sue McCormick, Chair, called the meeting to order at 1:00 pm with a quorum established.

II. Approval of October 18 Meeting Minutes

Motion: Scott Noesen made a motion to approve the minutes as provided; Evan Pratt seconded the motion. The motion was approved by all members present.

III. Approval of Agenda

Motion: Evan Pratt made a motion to approve the agenda as provided; Scott House seconded the motion. The motion was approved by all members present.

IV. FOIA/Open Meetings Presentation

Erika Marzorati provided an overview of the Freedom of Information Act and the Open Meetings Act.

V. DEQ Asset Management Presentation

Bob Schneider provided an overview of the DEQ Asset Management Program. Bob will provide the council with examples of a sufficient asset management plan and asset management program.

VI. Web Site/Portal

Carrie Cox volunteered to be the WAMC representative for the data portal committee.

VII. Report Out on MIC

Sue McCormick, Chair, gave a brief overview of the last MIC meeting and will forward minutes once available.

VIII. Draft Bylaw Discussion WAMC Members

Comments were received on the draft bylaws. The subcommittee will review and provide an updated draft.

IX. MIC Update

Sue McCormick, Chair, will forward the MIC's mission and goals once received. Evan Pratt (chair), Carrie Cox, and Cameron Van Wyngarden volunteered to form a subcommittee, along with assigned DEQ staff, to draft the WAMC's mission and goals.

X. Public Comment

Jessica Moy, MIC, stated that the great work from the 21st Century Infrastructure pilot is getting publicity lately and provided the council with an article.

XI. Adjournment:

The meeting was adjourned at 4:20 p.m.

Next Meeting:

Thursday, January 24, 2019

9:30 – 12:30 pm

Ottawa Building, Upper Level, Conference Room #3

APPROVED at the WAMC Board Meeting on January 24, 2019