



GRETCHEN WHITMER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF ENVIRONMENTAL QUALITY  
LANSING



LIESL EICHLER CLARK  
DIRECTOR

**Water Asset Management Council**  
Constitution Hall – Lee Walker Conference Room, Atrium Level North  
Thursday, January 24, 2019  
9:30 am – 12:30 pm

## 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. Call to Order

Sue McCormick, Chair, called the meeting to order at 9:36 a.m. with a quorum established.

#### II. Approval of November 13 Meeting Minutes

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

#### IV. Bylaws Discussion/Finalization

Evan – copy of the bylaws were sent out. Couple items added to the goals statement. The advice from the AG was that we could participate in meetings by phone but not vote by phone. Will have officer elections every year.

**Motion:** Scott Noesen made a motion to approve the bylaws as amended; Scott House seconded the motion. The motion was approved by all members present.

**Motion:** Scott Noesen made a motion to amend agenda by adding a vote of officers; Scott House seconded the motion. The motion was approved by all members present.

**Motion:** Evan Pratt nominated Sue McCormick as chair and Scott House vice-chair; Carrie Cox seconded the motion. The motion was approved by all members present.

#### **V. Report Out on MIC**

Scott House provided a report on the last Michigan Infrastructure Council meeting.

#### **VI. Affordability Criteria – PFAS Supplemental**

Kelly Green provided information on the Affordability Criteria within the recent supplemental bill; the department received an appropriation of \$4 million to local communities that have a health risk in their water system. A small group of Doug LaFave, Jane Fitzpatrick, Scott Noesen, Kelly Green, and Gary Burk will gather preliminary information and report back to the Council at the next meeting.

#### **VII. Website/Portal**

Carrie Cox and Kelly Green provided an update on the creation of the Web site/portal.

#### **VIII. Asset Management Template Discussion**

The Council discussed the Asset Management Template. Kelly Green will share guidance that the DEQ provides to communities on asset management.

#### **IX. Public Comment**

Jessica Moy, MIC, thanked the Council for allowing the public to participate in the meeting as needed.

Gary Burk asked the Council to think about data collection/storage/accessibility and who it is not intended for. There is a clause in the legislation that each asset owner and department shall keep records of all work that is performed and how the funds were expended; communities will need guidance on this.

#### **X. Closing Remarks**

WAMC members provided closing remarks.

#### **XI. Adjournment**

The meeting was adjourned at 12:12 p.m.

#### **Next Meeting:**

Thursday, February 28, 2019

9:30-12:30 pm

Constitution Hall

Patriot Conference Room

**\*APPROVED at the WAMC Meeting on March 28, 2019\***