



GRETCHEN WHITMER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF  
ENVIRONMENT, GREAT LAKES, AND ENERGY  
LANSING



LIESL EICHLER CLARK  
DIRECTOR

**Water Asset Management Council**  
Constitution Hall – Con Con Room, Atrium Level South  
Thursday, July 25, 2019  
9:30 am – 12:30 pm

## MINUTES

### Members Present:

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

### Members Not Present:

Aaron Keatley  
Doug LaFave

### Support Staff Present:

Kelly Green, EGLE  
Candra Wilcox, EGLE

#### I. Call to Order

Scott House, Vice Chair, called the meeting to order at 9:48 a.m. with a quorum established.

#### II. Approval of June Meeting Minutes

**Motion:** Evan Pratt made a motion to approve the minutes as provided; Carrie Cox 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. Public Comment**

Jessica Moy stated that MIC completed the first round of regional asset management summits, with 450 people attending 15 summits across the state. A four-page summary report was created from feedback and is with the Governor's Office for review. Once the report has been approved, it will be available the MIC Web site and in print format; a comprehensive report will be available digitally. A second round of summits will be hosted by the regions in mid-October and mid-November. The MIC awarded a contract to CNAM to assist with a statewide readiness assessment.

#### **V. TAMC Request for Culvert Database**

Carrie Cox has volunteered to participate on the culvert conversation. Kelly Green will submit Evan Pratt's name as a possible second volunteer.

#### **VI. Asset Management Template**

The draft template was provided, and discussion occurred. The group also discussed the possibility of combing the asset management template rollout and the statewide readiness assessment.

#### **VII. Identifying First 1/3 of Systems for Template Submittal**

DTMB will pull two lists, one third alphabetically, and then 1/3 by region and will provide the lists at the next meeting.

#### **VIII. Closing Remarks**

The MIC subgroup is working on glossary terms. There are some terms in the legislation and template that need to be included; Carrie will forward the terms to Sue.

EGLE will host a regional water infrastructure conference. The call for abstracts went out this week. A MIC/TAMC/WAMC public meeting may be held at the conference.

Sue will provide updates on MIC's bylaw discussion at the next WAMC meeting. Any changes adopted by MIC will be prior to the September WAMC meeting.

#### **IX. Adjournment**

The meeting was adjourned at 11:22 a.m.

#### **Next Meeting:**

Thursday, August 22, 2019  
9:30 am – 12:30 pm  
Constitution Hall  
Con Con Conference Room

**\*APPROVED at the WAMC Meeting on August 22, 2019\***