



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, August 22, 2019
9:30 am – 12:30 pm

MINUTES

Members Present:

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

Members Not Present:

Jane Fitzpatrick
Aaron Keatley

Support Staff Present:

Kelly Green, EGLE
Candra Wilcox, EGLE

I. Call to Order

Sue McCormick, Chair, called the meeting to order at 9:32 a.m. with a quorum established.

II. Approval of July Meeting Minutes

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

III. Approval of Agenda

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

IV. Public Comment

There was no public comment.

V. MIC Bylaws Regarding WAMC Appointments

Sue will provide feedback from MIC on the bylaws.

VI. Asset Management Template

The template committee is complete unless there is significant changes needed by WAMC.

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

VII. Identifying First 1/3 of Systems for Template Submittal Maps provided by DTMB

Motion: Scott Noesen made a motion to use the muni table as provided; Cameron Van Wyngarden seconded the motion. The motion was approved by all members present.

VIII. MIC Update

MIC printed the summary report from the summits and is available on their page. MIC was pleased that they were fairly well balanced and represented from all different asset types. They are currently prepping for the fall summits. The purpose of the fall regional summit is to work with WAMC and TAMC to introduce the asset management templates; demo the project portal; and set up for the asset management readiness assessment.

IX. Closing Remarks

Cameron – congratulations to those serving on the subcommittee to meet the template deadline ahead of time.

X. Adjournment

The meeting was adjourned at 10:27 a.m.

Next Meeting:

Thursday, September 26, 2019
9:30 am – 12:30 pm
Constitution Hall
Con Con Conference Room

APPROVED at the WAMC Meeting on September 26, 2019