



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, September 26, 2019
9:30 am – 12:30 pm

MINUTES

Members Present:

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

Members Not Present:

Carrie Cox
Jane Fitzpatrick
Aaron Keatley

Support Staff Present:

Kelly Green, EGLE
Bob Schneider, EGLE
Candra Wilcox, EGLE

I. Call to Order

Sue McCormick, Chair, called the meeting to order at 9:39 a.m. with a quorum established.

II. Approval of August 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: Cameron Van Wyngarden made a motion to approve the agenda as provided; Doug LaFave seconded the motion. The motion was approved by all members present.

IV. Public Comment

No public comment.

V. Southeast Michigan Infrastructure Asset Management Program

Kelly Karll presented on the Southeast Michigan Infrastructure Asset Management Program.

VI. MIC Fall Summit Tour

The fall Summits are upcoming, and the regional training is occurring in a few weeks. The Summits are aimed at the regional representatives as they will become train the trainers.

VII. Establishing WAMC Meeting Schedule for 2020

Some discussion about going to a reduced meeting schedule; Sue suggested to keep the monthly calendar and then cancel if they are not needed.

VIII. WAMC Nominations/Reappointments

There is a disconnect on when MIC makes the appointments and when the WAMC members are seated. MIC is correcting it in their bylaws so that their organizational meeting will occur in December so that a full WAMC board can be seated in January. The nominations group is setting guidelines on the two WAMC vacancies.

IX. MIC Update

Discussion about bylaws and the nomination process continues. The group will advise and provide input. The project portal group and the subcommittee on the definitions is continuing to work.

Great Lakes Regional Conference – internally reviewing abstracts. There will be a panel discussion and will include MIC, WAMC, and TAMC members. The three chairs will provide a brief overview on what the councils have been working on along with a Q and A. More information to come on the registration.

Jessica – MIC does not have a budget, like WAMC. MIC is not in the 2020 budget but working on including in the 2021 budget. There was a one time supplemental in 2017 and they are continuing to work off that.

X. Closing Remarks

Evan spoke with the MDOT representative from the subcommittee on culverts/bridges. They are gathering a knowledge team to have on tap to address the road crossings that aren't bridges and don't have a funding source.

Bob Schneider will be taking on the coordinator duties for WAMC.

XI. Adjournment

The meeting was adjourned at 11:19 a.m.

APPROVED at the WAMC Meeting on October 24, 2019