



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, October 24, 2019  
9:30 am – 12:30 pm

## MINUTES

### **Members Present:**

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

### **Members Not Present:**

Sue McCormick, Chair

### **Support Staff Present:**

Bob Schneider, EGLE  
Candra Wilcox, EGLE

#### **I. Call to Order**

Scott House, Vice-Chair, called the meeting to order at 9:32 a.m. with a quorum established.

#### **II. Approval of September Meeting Minutes**

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

#### **IV. Public Comment**

No public comment.

**V. Establishing WAMC Meeting Schedule for 2020**

**Motion:** Scott Noessen made a motion to approve the 2020 schedule as provided; Jane Fitzpatrick seconded the motion. The motion was approved by all members present.

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

Bob Schneider, EGLE, provided the list of the first 1/3 of systems.

**VII. Review of WAMC template slide show presentation for MIC Summit**

Bob Schneider, EGLE, shared the presentation that is given at the MIC Summits.

**VIII. Adjournment**

The meeting was adjourned at 10:15 a.m.

**\*APPROVED at the WAMC Meeting on November 21, 2019\***