



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, November 21, 2019  
9:30 am – 12:30 pm

## MINUTES

### Members Present:

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

### Members Not Present:

Sue McCormick, Chair  
Aaron Keatley, non-voting member

### Support Staff Present:

Bob Schneider, EGLE  
Candra Wilcox, EGLE

### I. Call to Order

Scott House, Vice Chair, called the meeting to order at 9:35 a.m. with a quorum established.

### II. Approval of October Meeting Minutes

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

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

There was no public comment.

#### **V. Establishing Time Schedule for First Round Template Submittals**

The WAMC discussed the time schedule.

**Motion:** Doug LaFave made a motion to start the window of template submission from October 1, 2020, to January 31, 2021; Jane Fitzpatrick seconded the motion. The motion was approved by all members present.

#### **VI. WAMC Review of Letter to Asset Owners**

Bob Schneider, EGLE, provided the draft letter. Evan will make edits to the letter for Sue's approval. Targeting to send the letter out the first of the year. The second letter will be sent to just the targeted entities.

#### **VII. MIC Update**

The second summit tour is done. A brief report will be compiled and ready in December.

Kelly Green, EGLE, stated that EGLE received a request from a community asking for a waiver of the local match for the PFAS grant program. Bob will run the disadvantaged community status and will inform the WAMC on the status so that a decision can be made at the next meeting.

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

Scott Noesen cannot attend the next meeting but will attend via phone.

#### **IX. Adjournment**

The meeting was adjourned at 10:44 a.m.

**\*APPROVED at the WAMC Meeting on December 19, 2019\***