



GRETCHEN WHITMER  
GOVERNOR

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



**Water Asset Management Council**

Virtual Conference  
Thursday, July 23, 2020  
9:30 am – 12:30 pm

**MINUTES**

**Members Present:**

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

**Support Staff Present:**

Bob Schneider, EGLE

**I. Call to Order**

Sue McCormick, Chair, called the meeting to order at 9:36 a.m. with a quorum established.

**II. Attendance**

Roll Call – Bob Schneider

Name	Present	Absent	Name	Present	Absent
Aaron Keatley,EGLE	X		Sue McCormick	X	
Scott Noesen	X		Carrie Cox	X	
Scott House	X		Randy Scott	X	
Cameron Van Wyngarden	X		Evan Pratt	X	
Jane Fitzpatrick	X				

Non-voting Council Members

### III. Approval of January 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.

### IV. Approval of Agenda

**Motion:** Evan Pratt made a motion to approve the agenda with the addition; Randy Scott seconded the motion. The motion was approved by all members present.

### V. Public Comment

No Comments were given.

### VI. Election of Officers

**Motion:** Evan Pratt made a motion to nominate the current officers for a second term; Cameron Van Wyngarden seconded the motion. The motion was approved by roll call.

Name	Yea	Nay	Abstain
Aaron Keatley,EGLE	X		
Scott Noesen	X		
Scott House	X		
Cameron Van Wyngarden	X		
Jane Fitzpatrick	X		
Sue McCormick	X		
Carrie Cox	X		
Randy Scott	X		
Evan Pratt	X		

### VII. Discussion and Review of Schedule for template submittals

Aaron Keatley noted that given the budget and staff constraints due to the Covid-19 pandemic there could be a reduced capability on EGLE's part to provide support services for the survey effort given the current timetable. Jane Fitzpatrick had concerns relating to the state's regions' ability to devote resources to the survey effort. Scott Noesen noted the strain on resources at the county levels as well and Scott House added that ongoing challenges at the local level were significant. Cameron Van Wyngarden wanted to make sure that any delay in the survey effort did not conflict with statutory requirements. Motion: Cameron Van Wyngarden made a motion to delay survey efforts and review the timeline at the next meeting. Carrie Cox seconded the motion. The motion was approved by all members present.

### VIII. Approval of template letter

This item was deferred to a later date

### IX. Updated surveys, survey guidelines and mailing effort

This item was deferred to a later date

## **X. Waiver for Otsego Township**

Motion: Evan Pratt made a motion to allow Otsego Township's waiver based on the new site survey criteria; Scott House seconded the motion. The motion was approved by all members present.

## **XI. MIC Update**

MIC is continuing their activities and working on definitions for asset management discussions.

Jessica Moy stated MIC will be looking at nominations for the three WAMC member appointments expiring this year; Sue McCormick, Scott House, and Scott Noesen. Announcements on nominations will posted by September 1, 2020. Evan Pratt volunteered to participate in the nomination process.

## **XII. Closing Remarks**

All members were pleased to be meeting again and anxious to get back to WAMC initiatives.

## **XII. Adjournment**

The meeting was adjourned at 10:20 a.m.