



GRETCHEN WHITMER
GOVERNOR

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



LIESL EICHLER CLARK
DIRECTOR

Water Asset Management Council Meeting
Thursday, March 25, 2021
9:30 a.m. – 12:30 p.m.

MINUTES

I. Call to Order

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

II. Attendance

Roll Call – Bob Schneider

Members Present:

Sue McCormick, Chair, in Wayne County
Scott House, Vice Chair, in East Lansing
Carrie Cox, in Oakland County
Scott Noesen, in Midland
Cameron Van Wyngarden, in Plainfield Township
Randy Scott, in Escanaba
Suzanne Pauley, in Clinton County

Support Staff Present:

Bob Schneider, EGLE
Amber Hicks, MIC

III. Approval of January Meeting Minutes

WAMC Members

Motion: Scott Noesen made a motion to approve the minutes with changes; Randy Scott seconded the motion. Bob Schneider noted that the next meeting date was incorrect and would be changed. The motion was approved by all members present.

IV. Approval of Agenda

WAMC Members

Motion: Scott House made a motion to approve the agenda; Carrie Cox seconded the motion. The motion was approved by all members present.

V. Public Comment

No comments were given.

VI. MIC Update

Jessica Moy

Jessica Moy announced that she will be leaving her position with the MIC and taking another position in Treasury. Jessica introduced Christin Pine. MIC's Project Portal went live 2 weeks ago and running smoothly. The Definitions and Standards group is moving forward and hope to have the Definitions and Standards adopted by MIC at their September.

VII. Review of Webinar format and production details

WAMC Members

Bob Schneider went over the draft script for the survey webinar and the timetable for the next two months. WAMC felt a prerecorded portion and a live Q&A portion. It was determined that a subgroup consisting of Cameron Van Wyngarden, Randy Scott, Carrie Cox and Scott House work on the final survey script and webinar format. The subgroup will develop a script and format for the webinar for the April 22 meeting with an anticipated production in May.

VIII. Approval of Survey timeline

WAMC Members

The timeline was reviewed with a note to discuss further the upcoming reviews of the submitted surveys, beginning October 1, 2021. It was decided that an approval was not necessary.

IX. Closing Remarks

WAMC Members

Scott House looked forward to in person meetings. Randy Scott mentioned the federal dollars coming into the state and how best to use the money for asset management. Scott Noesen noted that Midland County will receive \$16M and there are ongoing discussions at the county level on spending plans. Cameron Van Wyngarden talked of addressing bylaw changes at the next meeting.

X. Adjournment

Sue McCormick, Chair

Motion: Scott Noesen made a motion to adjourn the meeting; Scott House seconded the motion. The motion was approved by all members present. The meeting was adjourned at 10:39AM.

Next Meeting:

Thursday, April 22, 2021

9:30 a.m. – 12:30 p.m.

Virtual