



GRETCHEN WHITMER
GOVERNOR

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



LIESL EICHLER CLARK
DIRECTOR

Water Asset Management Council Meeting
Thursday, June 24, 2021
9:30 AM – 12:30 PM

Minutes

- I. Call to Order**
Sue McCormick, Chair called the meeting to order at 9:33 a.m. with a quorum established
- II. Attendance**
Roll Call – Mark Conradi

Members Present:
Aaron Keatley, Ionia County
Scott Noesen, in Midland County
Cameron Van Wyngarden, Kent County
Jane Fitzpatrick, Saginaw County
Sue McCormick, Chair, in Wayne County
Carrie Cox, in Oakland County
Randy Scott, in Delta County
Evan Pratt, Washtenaw County
- III. Approval of April Meeting Minutes**
WAMC members
Scott Noesen motioned to approve the minutes. Randy Scott seconded. All approved.
- IV. Approval of Agenda**
WAMC members
Evan Pratt moved to approve the minutes. Cameron Van Wyngarden seconded. All approved.
- V. Public Comment**
No public comment
- VI. Review of Webinar Format and Production Details**
WAMC members

Carrie Cox. EGLE will provide content for the webinar and assigned two staff members to work on setting it up. The webinar is scheduled for September 8 – 9-10:30. A notification letter needs to be finalized by the council. Kelly Green from EGLE will send the draft letter to the group. The letter will be finalized and approved by the council in the next week. Sue McCormick asked if talking points had been created for the webinar. Carrie Cox said she would invite Sue to the webinar. AWWA and MWEA will advertise.

Sue McCormick asked for a motion to share a draft to be finalized prior to the July meeting. Carrie Cox made such a motion, Evan Pratt seconded. All members approved.

VII. Discuss Format for Review of Incoming Surveys

WAMC members

Carrie Cox moved to table until the SEMCOG discussion. Sue McCormick asked to talk about what review means at the July meeting.

VIII. Review and Approval of WAMC Annual Report

WAMC members

Cameron Van Wyngarden shared he and Evan Pratt's updates to the annual report. Discussion about strategic planning in 21 was discussed. Aaron Keatley told Sue McCormick that they could meet separately to discuss EGLE participation. Evan Pratt stated the budget subcommittee would have more resource needs to present in the July meeting. Jane Fitzpatrick made a motion to approve the report after review and comments. Carrie Cox seconded. All members approved.

IX. Establishing Subcommittees

WAMC members

X. Discussion on Changes to the WAMC Bylaws

WAMC members

Cameron Van Wyngarden talked about the changes to the subcommittee section and the in-person vs. telecommuting. Options for future hybrid meetings were discussed. Evan Pratt moved to approve the amended bylaws. Randy Scott seconded. All approved.

XI. Discussion on future SEMCOG water and sewer presentation

Carrie Cox

Carrie Cox asked if SEMCOG could do a 20-30 min presentation at the future meeting. Asked to be put on the next meeting at the front end of the meeting.

XII. MIC Update

Amber Hicks stated the AM champion program has finished. The MIC annual report is due September 30. Scott House's replacement will need to begin. New

documents and standards to be sent to EGLE. Evan Pratt and Jane Fitzpatrick talked about how much they appreciated the champion program and hoped it would go forward. Cameron Van Wyngarden asked if a smaller version could be created specifically for elected officials. MIC is hosting their second AM in the AM next Tuesday (6/29/21) for consultants and vendors.

XIII. Financing and Funding Subcommittee Report

Jane Fitzpatrick discussed funding options for WAMC. The thought was the request should come from WAMC to MIC in the report to MIC. The group will be putting together a budget for August. Evan Pratt is looking at TAMC to see what WAMC would need for operational funding in the future. Randy Scott and Sue McCormick met with State representatives to work on new funding options. Sue reiterated they would need specific numbers and specific benefits when making funding presentations in the future.

XIV. Adjournment

Sue McCormick, Chair

Evan Pratt moved to adjourn. Cameron Van Wyngarden seconded. All voted in favor.

Meeting adjourned at 10:56.