



GRETCHEN WHITMER  
GOVERNOR

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



PHILLIP D. ROOS  
DIRECTOR

**Water Asset Management Council Meeting**  
**Constitution Hall, Atrium Level, Lee Walker Conference Room**  
Thursday, September 28, 2023  
10:00 AM – 12:30 PM

**Minutes**

- I. Call to Order –**
  - a. Sue McCormick called the meeting was officially called to order at 10:04 AM.
  
- II. Roll Call -**
  - a. Let the record show that seven (7) council members were present, one (1) council member participated virtually, and one (1) council member was not present. A quorum was established.
  
- III. Approval of Agenda**
  - a. Motion by Cameron VanWyngarden to approve the agenda with changes for the meeting on August 24, 2023.
    - i. Bill Bohlen supported the motion.
    - ii. Motion carried without dissent.
  
- IV. Approval of August Meeting Minutes**
  - a. Motion by Bill Bohlen to approve the minutes for the meeting held on August 24, 2023.
    - i. Cameron VanWyngarden supported the motion.
    - ii. Motion carried without dissent.
  
- V. Public Comment**
  - a. No public comment.
  
- VI. MIC Update**
  - a. Ryan Laruwe offered updates following topics:
    - i. AM Champions training.
    - ii. MIC portal.
    - iii. MIC's 60% Draft
  
- VII. MIC AM Champions Webinar and WAMC/TAMC Scheduled Meeting**
  - a. Sue McCormick discussed the MIC AM Champions webinar and the WAMC/TAMC Scheduled Meeting on November 29.

**VIII. GovDelivery email blast October 1**

- a. **Authorization was given to Carrie to approve the email language to be sent. Aaron will approve the email blast to be sent out.**

**IX. Closing Remarks**

- a. Kelly Karl discussed Water Infrastructure Investment needs.
- b. Kelly Karl gave the Water Schools Program update.
- c. Sue thanked everyone for their participation and support with the meeting.

**X. Adjournment**

- a. Meeting was adjourned at 11:03 PM

**Next Meeting:** October 26, 2023  
10 AM – 12 :30 PM  
**In-person:** Constitution Hall, Atrium Level  
Lee Walker Conference Room  
525 W Allegan St.,  
Lansing, MI 48933

**Roll Call:**

**Present:**

Sue McCormick, Chair, Water, Wastewater, or Stormwater Regional Authority  
Cameron Van Wyngarden, Vice-Chair, Michigan Townships Association Rep.  
Kelly Karl, Representative of a Region  
Aaron Keatley, Environment, Great Lakes, and Energy  
Bernie Barnes, Michigan Association of Drain Commissioners  
Carrie Cox, Water Infrastructure Association Rep.  
Bill Bohlen, Member with Experience

**Present virtually:**

Tim Zebell, Michigan Municipal League, Water Asset Management

**Not Present:**

Michael Webster, Michigan Association of Counties