



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, Hale Brake Conference Room**  
Thursday, November 16, 2023  
10:00 AM – 12:30 PM  
**Minutes**

- I. Call to Order**
  - a. Sue McCormick called the meeting to order at 10:01 AM.
- II. Roll Call**
  - a. Let the record show that eight (8) council members were present, and one (1) council member attended virtually. A quorum was established.
- III. Approval of Agenda**
  - a. Motion by Cameron VanWyngarden to approve the agenda with changes of the date and location of the next meeting to be held in December.
    - i. Bill Bohlen supported the motion.
    - ii. Motion carried without dissent.
- IV. Approval of October Meeting Minutes**
  - a. Motion by Cameron VanWyngarden to approve the minutes.
    - i. Michael Webster supported the motion
    - ii. Motion carried without dissent.
- V. Public Comment**
  - a. No public comment.
- VI. MIC Update**
  - a. Ryan Laruwe offered updated on the following topics:
    - i. WAMC nominations to be voted on at December MIC meeting.
    - ii. Promoting A.M. Champion training in January 2024.
    - iii. 30-year Strategy could be available for review early 2024.
    - iv. Portal MIC and SEMCOG are almost ready to add test data to system.  
No launch date yet.
- VII. Bylaw Change – Policy Draft**
  - a. Motion by Cameron VanWyngarden to approve the draft policy written by Bill Bohlen for a bylaw change.
  - b. Bernie Barnes supported the motion.
  - c. Motion carried without dissent.

**VIII. Review Templates**

- a. Tim Zebell presented the new survey template.
- b. Template sent to council member for review and discussion at December meeting.

**IX. Survey Updates**

- a. Sue McCormick and Carrie Cox revealed the number of surveys that have been submitted so far.
- b. Suggest each council member email reminders to their regional contacts to remind to submit.
- c. Carrie will invite Tim Zebell to the Survey & KP Committee January meeting to review the templates.

**X. Closing Remarks**

- a. Bill Bohlen will be attending the January 2024 meeting virtually.
- b. Kelly Karll announced that the MIC/TAMC/WAMC conference is scheduled for August 2024, TBD.
- c. Cameron VanWyngharden – Presented at the AM Homeowners Association in his area.
- d. Aaron informed council of the meeting on November 29 at 2 PM regarding LSLR.
- e. Sue McCormick wished everyone a Happy Thanksgiving.

**XI. Adjournment**

- a. Meeting was adjourned at 11:18 AM.

**Next Meeting:** Thursday, December 21, 2024  
10 AM – 12 :30 PM

In-person: Constitution Hall, Atrium Level, Hale Brake Conference Room  
525 W Allegan St.,  
Lansing, MI 48933

**Roll Call:**

**Present:**

Sue McCormick, Chair, Water, Wastewater, or Stormwater Regional Authority

Cameron Van Wyngharden, Vice-Chair, Michigan Townships Association Rep.

Carrie Cox, Water Infrastructure Association Rep.

Kelly Karll, Representative of a Region

Aaron Keatley, Environment, Great Lakes, and Energy

Michael Webster, Michigan Association of Counties

Bernie Barnes, Michigan Association of Drain Commissioners

Bill Bohlen, Member with Experience

**Present Virtually:**

Tim Zebell, Michigan Municipal League, Water Asset Management