



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, February 22, 2024
10:00 AM – 12:30 PM
Minutes

- I. Call to Order**
 - a. Sue McCormick called the meeting to order at 10:03 AM.
- II. Welcome to New member – Carl Overly**
- III. Election of Officers**
 - a. Motion by Bill Bohlen to re-elect Sue McCormick as Chair and Cameron VanWyngarden as Vice Chair.
 - i. Bernie Barnes supported the motion
 - ii. Motion carried without dissent.
- IV. Roll Call**
 - a. Let the record show that seven (7) council members were present, one (1) council member attended virtually, and one (1) member was not present. A quorum was established.
- V. 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.
- VI. Approval of November Meeting Minutes**
 - a. Motion by Bill Bohlen to approve the minutes, as amended.
 - i. Bernie Barnes supported the motion
 - ii. Motion carried without dissent.
- VII. Public Comment**
 - a. No public comment.
- VIII. MIC Update**
 - a. Ryan Laruwe offered updated on the following topics:
 - i. Presentations at various venues that WAMC will present.
 - ii. AWWA abstracts due April 18.
 - iii. APWA GL expo – MIC will provide presentation, WAMC/TAMC may participate as a panel, May 21-23 in Boyne. Kelly and Carl will attend.
 - iv. Q1 Meeting – funding set-aside, strategic planning which Ryan will scope out plan, WAMC to provide the scope.

v.

IX. 2024 Asset Management Seminar – Speaker Topics

- a. Kelly will attend the August Integrated Infrastructure Conference in Grand Rapids.

X. Review of Bylaws

- a. Motion by Cameron VanWyngarden to move this agenda item to the next meeting.
 - i. Motion supported by Bill Bohlen.
 - ii. Motion carried without dissent.

XI. Review Templates

- a. Moved to continue discussion at the March meeting.

XII. Survey Updates

- a. Carrie and KPI Committee are in the process of reviewing surveys.
- b. A draft report will be provided in July for the Annual Report to MIC.
- c. Any changes to the surveys will be provided to Tim by October 1 and the website will be changed.

XIII. Closing Remarks

- a. **Communication – email requests received.**
 - i. Sue will respond to both emails.

XIV. Adjournment

- a. Meeting was adjourned at 11:55 AM.

Next Meeting: Thursday, March 28, 2024
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.

Carrie Cox, Water Infrastructure Association Rep.

Kelly Karl, Representative of a Region

Bernie Barnes, Michigan Association of Drain Commissioners

Bill Bohlen, Member with Experience

Carl Overly

Present Virtually:

Tim Zebell, Michigan Municipal League, Water Asset Management

Not Present:

Aaron Keatley, Environment, Great Lakes, and Energy