



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, March 28, 2024
10:00 AM – 12:30 PM
Minutes

- I. Call to Order**
 - a. Sue McCormick called the meeting to order at 10:15 AM.
- II. Roll Call**
 - a. Let the record show that five (5) council members were present, one (1) council member attended virtually, and three (3) members were not present. A quorum was established.
- III. Approval of Agenda**
 - a. Motion by Kelly Karl to approve the agenda with one additional agenda item added.
 - i. Sue McCormick supported the motion.
 - ii. Motion carried without dissent.
- IV. Approval of February Meeting Minutes**
 - a. Motion by Bill Bohlen to approve the minutes, as amended.
 - i. Bernie Barnes 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. Continued planning for the August Conference.
 - ii. A total amount of \$15,000 has been allocated to WAMC to move forward with creating the WAMC Strategic plan. Ryan agreed to be instrumental in connecting WAMC with consultants as needed.
 - iii. Q1 meeting for May will be in Boyne. Ryan will get the 30-year strategic plan document to Cameron before this meeting.
 - iv. MIC and TAMC will be handing out awards at the dinner meeting.
- VII. Integrated Asset Management Conference**
 - a. Kelly gave updates from the last planning meeting she attended. She gave details on the draft agenda and how the one and one half day conference will be scheduled.
 - b. Location will be in Grand Rapids at the Holiday Inn and Conference Center.

March 28, 2024

- c. WAMC, TAMC, MIC meeting will happen on Monday, August 12 in the afternoon.
- d. All three councils will meet at the restaurant in the hotel for updates and dinner.

VIII. Review of Bylaws

- a. Motion by Bernie Barnes to move to approve the changes to the Bylaws.
 - i. Motion supported by Kelly Karl.
 - ii. Motion did not carry as a 2/3 vote was not met at this meeting.

IX. Review Templates

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

X. Survey Updates

- a. Since Carrie Cox was not in attendance, this agenda item was moved to the April meeting.

XI. Closing Remarks

- a. 2018 Permit List Update – moved to the April meeting and will ask that Eric Oswald be able to speak on the updates.
- b. It was discussed and agreed that work on the WAMC Strategic Plan would happen at the May monthly meeting.
- c. Writing the RFP would happen at the June and July monthly meetings. Each of these meetings will be extended to 4 PM.

XII. Adjournment

- a. Meeting was adjourned at 11:15 AM.

Next Meeting: Thursday, April 25, 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 Wyngarden, Vice-Chair, Michigan Townships Association Rep.

Kelly Karl, Representative of a Region

Bernie Barnes, Michigan Association of Drain Commissioners

Bill Bohlen, Member with Experience

Present Virtually:

Tim Zebell, Michigan Municipal League, Water Asset Management

Not Present:

Aaron Keatley, Environment, Great Lakes, and Energy

Carrie Cox, Water Infrastructure Association Rep.

Carl Overly