



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, June 13, 2024  
10 AM – 12:30 PM

---

## Microsoft Teams meeting

**Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 293 717 482 363

Passcode: GELOJe

[Download Teams](#) | [Join on the web](#)

**Or call in (audio only)**

[+1 248-509-0316,,878231377#](#) United States, Pontiac

Phone Conference ID: 878 231 377#

[Find a local number](#) | [Reset PIN](#)

[Learn More](#) | [Meeting options](#)

---

## Minutes

- I. Call to Order**
  - a. Cameron Van Wyngarden, Vice-Chair, called the meeting to order at 10:03 AM.
- II. Roll Call**
  - a. Let the record show that six (6) council members were present, one (1) member attended virtually, and two (2) members were not present. A quorum was established.
- III. Approval of Agenda**
  - a. Motion by Bill Bohlen to approve the agenda.
    - i. Tim Zebel support the motion
    - ii. Motion carried without dissent.
- IV. Approval of April Meeting Minutes**
  - a. Motion by Bernie Barnes to approve the minutes.
    - i. Tim Zebell supported the motion.
    - ii. Motion carried without dissent.

**V. Public Comment**

- a. No public comment.

**VI. MIC Update**

- a. Ryan informed group that no responses came in for the RFP. It was determined that the \$15k was not enough to hire a consultant for WAMC. Ryan went back to the MIC and it was agreed to raise the amount to \$50k. The AWPA indicated that there will be interest at the higher amount. All proposals are due by June 21. There will be something on the books for the July/August meeting.
- b. 30 year strategy – work contract will be renegotiated, there will be an announcement for new program elected officials with new programs for the new year.
- c. At the last AM Champion training there was over 500 participants; 70 of those are located in Michigan.
- d. Conference information has been sent to speakers; registration is going live; agenda will be up on the MIC website soon.
  - i. Ryan will send Beth the Conference registration link and some language to add to the WAMC webpage.
- e. Asset Management Champions – 6<sup>th</sup> training was recently completed with the 7<sup>th</sup> scheduled for August. Discussion on trying to work with MIC on making it easier for participants to obtain CEU (Continuing Educational Units) for attending.

**VII. Survey and KPI Committee Updates**

- a. Tim Zebel summarized the round 3 surveys.
- b. Discussed the recommendations and findings.
- c. Drinking Water Asset Management survey was reviewed.
  - i. Bill Bohlen made a motion to approve the survey as written.
  - ii. Bernie Barnes supported the motion.
  - iii. The motion passed without dissent.
- d. KPI members Maria and XXXXX will work on the other surveys. Should have them ready by the September/October meeting.
- e. Beth will work with EGLE staff to get the surveys set up as a survey monkey questionnaire.
- f. More water systems to be added to the 2018 list with more systems spreadsheet.
  - i. Action item: Beth will work with DWEHD to get the lists updated and separated down for the next rounds.

**VIII. Integrated Infrastructure Conference – August**

- a. Kelly discussed the conference and what was to be expected.
- b. Monday evening there will be a meet n greet informal get together at the hotel restaurant.

- c. Afternoon of day two will be used for the MIC, TAMC and WAMC meetings. It was also discussed that because these meetings are open public meetings, they cannot be held at the conference room of the hotel. MIC is currently trying to find another venue. It may end up that WAMC has another meeting later in the month.

**IX. Closing Remarks**

- a. Bill – kudos to Ryan and Nathan for all the work on the conference and for all the work in getting a consultant hired for WAMC. More kudos to go to the Survey & KPI committee for the heavy lift on surveys ready.
- b. MIC is hoping to have a consultant named by our July meeting. If not may end up shortening the already long day.

**X. Adjournment**

**Next Meeting:** Thursday, July 25, 2024  
9:00 AM – 4:00 PM  
**In-person:** Constitution Hall, Atrium Level  
Lee Walker Conference Room  
525 W Allegan St.,  
Lansing, MI 48933

**Roll Call:**

**Present:**

Cameron Van Wyngarden, Vice-Chair, Michigan Townships Association Rep.  
Aaron Keatley, Environment, Great Lakes, and Energy  
Carl Overly, Michigan Association of Counties  
Bernie Barnes, Michigan Association of Drain Commissioners  
Bill Bohlen, Member with Experience  
Tim Zebell, Michigan Municipal League, Water Asset Management

**Virtual:**

Kelly Karll, Representative of a Region

**Not Present:**

Sue McCormick, Chair, Water, Wastewater, or Stormwater Regional Authority  
Carrie Cox, Water Infrastructure Association Rep.