



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**  
**525 W Allegan St, Lansing, MI 48933**  
Thursday, August 22, 2024  
10:00 AM – 12:30 PM

**Minutes**

- I. Call to Order**
  - a. Cameron VanWyngarden, Vice-Chair, called the meeting to order at 10:05 AM.
  
- II. Attendance**
  - a. Let the record show that six (6) council members were present and three (3) members were not present. A quorum was established.
  
- III. Approval of Agenda**
  - a. Motion by Tim Zebel to approve the agenda with edits.
    - i. Carl Overly supported the motion.
    - ii. Motion carried without dissent.
  
- IV. Approval of June Meeting Minutes**
  - a. Motion by Kelly Karll to approve the June meeting minutes.
    - i. Tim Zebell supported the motion.
    - ii. Motion carried without dissent.
  
- V. Public Comment**
  - a. No public comment.
  
- VI. MIC Update**
  - a. Nathan Hamilton thanked everyone for their participation at the Integrated Infrastructure Conference. It was a good turnout.
  - b. Nathan also announced that that after the last AM Champions training there are now at least one champion in 74 of the 83 counties in Michigan. The goal is to eventually have at least one in each county.
  - c. The next quarterly meeting will be dedicated to the 30-year strategy planning.
  
- VII. 2023 Annual Report (to MIC)**
  - a. Motion to approve the annual report and the memo of EGLE submitting the report on behalf of WAMC to Members of the Legislature and to MIC by Carl Overly.

- i. Motion was supported by Tim Zebell.
- ii. Motion carried without dissent.

**VIII. Survey and KPI Committee**

- a. Final motion to approve all three surveys and instructions was made by Tim Zebell.
  - i. Final motion was supported by Bill Bohlen.
  - ii. Motion passed without dissent
- b. It was agreed that Beth will work with IT to get the instructions set up on the WAMC website before October 1. She will also get the compiled list of utilities from DWEHD/Eric Oswald by August 29.

**IX. WAMC Strategic Planning Update**

- a. Maggie Pallone and Peter Lindeman, consultants from Public Sector Consultants discussed getting the WAMC strategy to be in step with the MIC's 30-year strategic plan. They will meet for two sessions 2-4 hours on each of the October/November meetings.
- b. Beth will extend the October 24 and November 14 meetings to end at 2 PM.

**X. Closing Remarks**

- a. Motion was made by Tim Zebell to update the survey letter going out to utilities and get back to Beth to prepare mailing.
  - i. Motion was supported by Carl Overly
  - ii. Motion passed without dissent.
- b. Decision to cancel the September meeting by a call of the Chair. Cameron sent an email to Sue McCormick to cancel.

**XI. Adjournment**

- a. Meeting was adjourned at 11:15 AM

**Next Meeting: CANCELLED FOR SEPTEMBER**