



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, October 24, 2024
10:00 AM – 2:00 PM

Minutes

- I. Call to Order**
 - a. Sue McCormick call the meeting to order at 10:10 AM.
- II. Attendance**
 - a. Let the record show that seven (7) council members were present; one (1) member attended virtually, and one (1) member was not present. A quorum was established.
- III. Approval of Agenda**
 - a. Motion by Carl Overly to approve the agenda with edits.
 - i. Bill Bohlen supported the motion.
 - ii. Motion carried without dissent.
- IV. Approval of August Meeting Minutes**
 - a. Motion by Bill Bohlen to approve the August meeting minutes.
 - i. Carl Overly supported the motion.
 - ii. Motion carried without dissent.
- V. Public Comment**
 - a. No public comment.
- VI. MIC Update**
 - a. The MIC update was emailed to WAMC members before the meeting for review. No questions we asked at this time.
- VII. Survey and KPI Committee**
 - a. Survey Issues and Recommendations
 - b. Motion by Tim Zebel to approve the WAMC letter and email blast and to get the fillable pdf file posted to the web.
 - i. Motion was supported by Kelly Karll.
 - ii. Motion passed without dissent

VIII. WAMC Strategic

- a. Maggie Pallone, Colleen, and Amy - consultants from Public Sector Consultants led the group in starting WAMC's 5-year strategic planning.

IX. Closing Remarks

- a. Sue and Cameron thanked everyone for participating in the meeting. Reminder to make sure to attend November's meeting as well.

X. Adjournment

- a. Meeting was adjourned at 1:57 PM

Next Meeting: November 14, 2024
Constitution Hall, Atrium Level
Lee Walker Conference Room
10 AM to 2 PM