



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF
ENVIRONMENT, GREAT LAKES, AND ENERGY
FINANCE DIVISION



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, May 22, 2025
10:00 AM – 12:00 PM

Minutes

- I. Call to Order**
 - a. The meeting was called to order at 10:05 AM.

- II. Attendance**
 - a. Let the record show that seven (7) council members were present, one (1) council member attended virtually, and one (1) council member was not present.
 - b. Let the record show that a quorum was established.
 - c. **Support Staff Present:**
Beth Lounds – Environment, Great Lakes, and Energy

- III. Approval of Agenda**
 - a. A recommendation was made by the Chair to change the order of the agenda by moving the Annual report item before the MIC update and removing the Bylaws Committee Agenda item according to the decision made at the April meeting.
 - i. A motion was made by Bill Bohlen to approve the agenda with changes.
 - ii. Kelly Karll supported the motion
 - iii. The motion carried without dissent.

- IV. Approval of April 2025 Meeting Minutes**
 - a. Motion was made by Brian Vilmont to approve the April 2025 meeting minutes with edits.
 - i. Carl Overly supported the motion.
 - ii. The motion carried without dissent.

- V. Public Comment**
 - a. Non heard.

- VI. Annual Report – Legislature/MIC**
 - a. Motion was made by Carrie Cox to have the one-page legislative report move through the review process with EGLE and proceed with processing to legislature as years in the past.
 - i. Carl Overly supported the motion.
 - ii. The motion carried without dissent.

VII. MIC Update

- a. Ryan gave updates on the GIS systems in the northern regions of the state and MIC is starting to develop agreements with these GIS systems.
- b. It is the intention of the MIC to collaborate with EGLE and others to develop the layers for the portal. It is a work in progress.
- c. Utilities – DTE, Consumers, Detroit Water & Sewer, GLWA have expressed interest in connecting their systems with the portal.
- d. MIC has started tracking feedback on the strategic plan and will share after the June 30 date and the survey closes. All data will be collected, compiled and shared at the July meeting.
- e. Leadership – IIC is planning to have a joint meeting again with MIC, TAMC, and WAMC. The meeting is currently scheduled for September 26 and will be moved to the OPS Center in Dimondale. WAMC will still meet from 10 AM to 12 PM.

VIII. KPI and Survey Committee

- a. It has been recommended that the one-pager that Cameron wrote to meet the legislative mandate should be ready to approve in June.
- b. The final Annual Report to MIC will be ready to approve in August.
- c. Carrie asked for more pictures for the Annual Report to the MIC as an updated variety of infrastructure photos would be appreciated.
- d. The KPI Committee encouraged utilities to participate in the survey. They found the data was not what they expected. More discrepancies have appeared. Mark Holmes has agreed to attend the next KPI meeting.

IX. Closing Remarks

1. The WAMC Strategic plan suggests that members will attend and speak at conferences, etc. Ryan will create a sharepoint site for presentation/slides to be collected so members will have a slide “library”.
2. Beth will create a spreadsheet to track where members are presenting.

X. Adjournment

- a. Meeting adjourned at 11:05 AM EST.

Next Meeting:

June 26, 2025
10:00 AM – 12:00 PM
Treasury Department
Operations Center
7285 Parsons Drive,
Dimondale, MI 48821

Roll Call –Beth Lounds

Cameron Van Wyngarden, Chair, Michigan Townships Association Rep -present

Sue McCormick, Vice-Chair, Water, Wastewater, or Stormwater Regional Authority – not present

Brian Vilmont, Representing an Association - present

Kelly Karll, Representative of a Region, SEMCOG - present

Aaron Keatley, Environment, Great Lakes, and Energy - present

Carl Overly, Michigan Association of Counties - present

Carrie Cox, Michigan Association of Drain Commissioners - present

Bill Bohlen, Member with Experience - present

Jaime Fleming, Michigan Municipal League, Water Asset Management - virtual