



GRETCHEN WHITMER
GOVERNOR

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



PHILLIP D. ROOS
DIRECTOR

Water Asset Management Council Meeting
Department of Treasury, Operation Center
7285 Parsons Dr., Dimondale MI 48821
Thursday, November 20, 2025
1:00 PM to 3 PM EST

Minutes

I. Call to Order

The meeting was called to order at 10:05 a.m.

II. Attendance

- a. Let the record show that five (5) council members were present, and four (4) council members were not present.
- b. Let the record show that a quorum was established.
- c. Let the record show that the one (1) non-voting member was present.
- d. Support Staff Present:
Beth Lounds – Environment, Great Lakes, and Energy

III. Approval of Agenda

- a. A motion was made by Sue McCormick to approve the agenda with one agenda item added.
 - i. Jaime Fleming supported the motion.
 - ii. The motion carried with dissent.

IV. Approval of August 2025 Meeting Minutes

- a. A motion was made by Sue McCormick to approve the August 2025 meeting minutes.
 - i. Brian Vilmont supported the motion.
 - ii. The motion carried without dissent.

V. Public Comment

- a. One member of the public was present at the meeting but had no comment.

VI. Nominations/Appointments

- a. Nominations will be happening simultaneously at the MIC meeting during the WAMC meeting. It will be recommended that Sally Duffy be appointed as the WAMC Member with Experience; and Marcy Hamilton, SWMPC be appointed as the WAMC Member Representing a Region.

VII. MIC Update

- a. RICH Hub is supported with \$150,000.
- b. On December 15, MiDIG is offering a demonstration.
- c. WSP work will begin on January 1, 2026 (to avoid time off during holidays).
- d. Ryan is working to offer \$20,000 to maintain the WAMC survey data collection system through DTMB.

VIII. KPI and Survey Committee

- a. Carrie indicated that she, Brian, and Carl would be interested in participating with WSP.
- b. Committee has not met in the last couple of months, so there are no updates.
- c. Carrie again asked members to reach out to their contacts they may have at utilities to remind them to participate in the survey.
- d. Beth will work with Eric Oswald to send out an email blast to permit holders and utilities now and again in January.
- e. Currently only one community has submitted data into the new portal.
- f. Discussion around updating the FAQs before the next round. Mark agreed that now would be the time to update instead of waiting.

IX. Closing Remarks

- a. It was determined that December 2025 WAMC meeting be cancelled.
- b. The 2026 meeting schedule was reviewed. It was determined that the council will continue to maintain 12 meetings annually.
- c. For the January 2026 meeting, a quorum has been established.
- d. Date for the May meeting should be changed to May 28, 2026.
- e. Meeting for September is TBD as it coincides with a conference and the next MIC meeting.

X. Adjournment

- a. The meeting was adjourned at 2:12 p.m. EST.

Next Meeting:

January 22, 2026

10:00 AM – 12:00 PM

Deborah A. Stabenow Building, Atrium Level

Coleman Young – 6th Floor, South

525 W Allegan St

Lansing MI 48933

XI. Roll Call – Beth Lounds

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

Sue McCormick, Vice-Chair, Water, Wastewater, or Stormwater Regional Authority - present

Brian Vilmont, Representing an Association - present

Kelly Karl, Representative of a Region, SEMCOG – not present

Aaron Keatley, Environment, Great Lakes, and Energy – not present

Carl Overly, Michigan Association of Counties - present

Carrie Cox, Michigan Association of Drain Commissioners - present

Bill Bohlen, Member with Experience – not present

Jaime Fleming, Michigan Municipal League, Water Asset Management – not present

Mark Holmes, DTMB – Non-voting Member, present

Support Staff:

Beth Lounds – Environment, Great Lakes, and Energy - present