



GRETCHEN WHITMER
GOVERNOR

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



PHILLIP D. ROOS
DIRECTOR

Water Asset Management Council Meeting
Deborah A Stabenow Building
525 W Allegan St., 6th Floor
Coleman Young Conference Room
Thursday, February 26, 2026
10:00 AM – 12:00 PM EST

Minutes

- I. Call to Order**

The meeting was called to order at 10:00 a.m. EST.
- II. Attendance**
 - a. Let the record show that all nine (9) council members were present.
 - b. Let the record show that a quorum was established.
 - c. Let the record show that one (1) non-voting member attended virtually.
 - d. Let the record show that the support staff person was present.
- III. Approval of Agenda**
 - a. A motion was made by Brian Vilmont to approve the agenda.
 - i. Jaime Fleming supported the motion.
 - ii. The motion carried without dissent.
- IV. Election of Officers**
 - a. Sue McCormick made a motion to reappoint Cameron VanWyngarden as chair.
 - i. Carrie Ricker Cox supported the motion.
 - ii. The motion carried without dissent.
 - b. Brian Vilmont made a motion to reappoint Sue McCormick as vice-chair.
 - i. Carl Overly supported the motion.
 - ii. The motion carried without dissent.
- V. Approval of November 2025 Meeting Minutes**
 - a. A motion was made by Brian Vilmont to approve the meeting minutes of the November 2025 meeting.
 - i. Jaime Fleming supported the motion.
 - ii. The motion carried without dissent.
- VI. Public Comment –**
 - a. No public comment.
- VII. MIC Update**
 - a. Ryan informed the group of the next steps at the WSP kick-off. Next phase is moving forward with creating an outline of what comes next.

- b. Ryan will be on paid parental leave beginning March 11, 2026.
- c. Much discussion on the topic of collecting data.
- d. MIC will allow \$50,000 for WSP to create a new survey.
- e. Nathan indicated a plan review that will be released in late April.
- f. Emily reported on the IIC26 should be on everyone's calendars. Still looking for presenters. Presentation proposals will be accepted until the end of March.

VIII. KPI and Survey Committee

- a. The last committee meeting was cancelled.
- b. The current survey had been extended until the end of the month of February.
- c. Much discussion around the possibility of requesting a change in legislation so that data for WAMC would be collected every 5 years.
- d. Committee was encouraged to review the data to see if the same communities have submitted this round; are we seeing any data changes.
- e.

IX. Bylaw Review

- a. Sue was the only person on the Bylaws Committee.
- b. Cameron asked for a volunteer as there can be no committee with just one (1) person.
- c. Carl Overly volunteered.
- d. The Bylaw Committee will review the bylaws and have suggestions ready for the meeting in March.

X. Strategic Plan Discussion

- a. Sue presented the Strategic Plan for WAMC – Vision for the Future, November 2025. Asked everyone to think of one or two things as goals for the next year. Bring your list to the next meeting.

XI. Closing Remarks

- a. Sue thanked the group for electing her as vice-chair and committee chair.
- b. Sally thanked everyone for the nomination to become a Council Member.
- c. Carl was glad to see everyone and welcomed the new council members.
- d. Marcy thanked everyone for nominating her and is looking forward to working with everyone.
- e. Cameron thanked everyone for showing up making it one of the best meetings with every council member present.
- f. Carrie welcomed the new members and is looking forward to the KPI and Survey meeting next week.

Adjournment

g. Cameron adjourned the meeting at 12:16 p.m. EST.

**Next Meeting: March 26, 2026
 10:00 AM – 12:00 PM
 Deborah A. Stabenow Bld.
 Lee Walker Conference Room
 525 W Allegan St., Atrium Level
 Lansing MI 48933**

Roll Call –Beth Lounds

Cameron Van Wyngarden, Chair, Michigan Townships Association Rep.
Sue McCormick, Vice-Chair, Water, Wastewater, or Stormwater Regional Authority
Brian Vilmont, Representing an Association
Marcy Hamilton, Representative of a Region, SWMPC
Aaron Keatley, Environment, Great Lakes, and Energy
Carl Overly, Michigan Association of Counties
Carrie Cox, Michigan Association of Drain Commissioners
Sally Duffy, Member with Experience
Jaime Fleming, Michigan Municipal League, Water Asset Management
Mark Holmes, DTMB, Non-Voting Member323
Beth Lounds – Environment, Great Lakes, and Energy