



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, February 27, 2025
10:00 AM – 12:30 PM

Minutes

- I. Call to Order**
 - a. Sue McCormick called the meeting to order at 10:00 AM

- II. Election of the Chair and Vice Chair**
 - a. Prior to the meeting continuing the election for a new chair and vice-chair was held.
 - i. Sue McCormick nominated Cameron VanWyngarden to fill the position of chair for the next year. Carrie Cox supported the nomination.
 - ii. Cameron accepted the nomination and was voted in as chair without dissent.
 - b. Cameron then announced the floor was open for nominations for the vice-chair position.
 - i. Cameron nominated Sue McCormick to fill the position of vice-chair for the next year. Carrie Cox supported the nomination.
 - ii. Sue accepted the nomination and was voted in as vice-chair without dissent.

- III. Attendance**
 - a. Let the record show that six (6) council members were present, two (2) council members attended virtually, and one (1) council member was not present.

 - b. **Support Staff Present:**
Beth Lounds – Environment, Great Lakes, and Energy

- IV. Approval of Agenda**
 - a. Motion by Jaimie Fleming to approve the agenda with edits.
 - i. Carrie Cox supported the motion.
 - ii. The motion carried without dissent.

- V. Approval of January Meeting Minutes**
 - a. Motion by Sue McCormick to approve the January 2025 meeting minutes.
 - i. Jaimie Fleming supported the motion.
 - ii. The motion carried without dissent.

VI. Public Comment

VII. MIC Update

- a. Ryan Laruwe announced the changes in representation within the MIC.
- b. Announced the 30year strategy print is available.
- c. Announced the RFP is going out to find an education person for the MIC learning center.

VIII. KPI and Survey Committee

- a. Carrie had no updates to offer.
- b. Beth informed the group that she had received 36 surveys and will continue to enter on the spreadsheet.

IX. Bylaws Committee

- a. Committee did meet and found no changes needed to be made.
- b. The mission statement needs to be adopted into the bylaws.
- c. Sue and Carl have volunteered to participate in the Bylaws Committee.

X. WAMC 5-Year Strategic Plan

- a. Additional changes to come at the next meeting.
- b. Need to think about how you want to name the strategic plan

XI. SEMCOG – MIC Infrastructure Asset Management Activities

- a. Kelly gave the updates from the last MIC AM meeting activities.

XII. Closing Remarks

- a. Ryan discussed to the group that he will be asking for approximately \$250k to have DTMB build a survey/asset management database.
- b. They would need an MOU between Treasury and EGLE that supports WAMC.

XIII. Adjournment

- a. Cameron adjourned the meeting at 11:50 AM.

Next Meeting:

March 27, 2025

10:00 AM – 12:00 PM

Constitution Hall Building, Atrium Level

Lee Walker Conference Room

525 W Allegan St

Lansing MI 48933

Roll Call –Beth Lounds

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

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Cameron Van Wyngarden, Vice-Chair, Michigan Townships Association
Representative, present

Brian Vilmont, Representing an Association, Virtual

Kelly Karll, Representative of a Region, SEMCOG, virtual

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, not present, excused absence

Jaime Fleming, Michigan Municipal League, Water Asset Management,
present

Mark Holmes, DTMB, Non-voting member, not present