

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, Operations Center 7285 Parsons Dr., Dimondale, MI 48821 Thursday, June 26, 2025 10:00 AM – 12:00 PM

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Dial in by phone <u>+1 248-509-0316,,850891856#</u> United States, Troy <u>Find a local number</u> Phone conference ID: 850 891 856# For organizers: <u>Meeting options</u> | <u>Reset dial-in PIN</u>

Agenda

I. Call to Order Cameron VanWyngarden, Chair

II. Attendance

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 Kelly Karll, Representative of a Region, SEMCOG

Aaron Keatley, Environment, Great Lakes, and Energy

Carl Overly, Michigan Association of Counties

Carrie Cox, Michigan Association of Drain Commissioners

Bill Bohlen, Member with Experience

Jaime Fleming, Michigan Municipal League, Water Asset Management

Support Staff Present:

Beth Lounds - Environment, Great Lakes, and Energy

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- III. Approval of Agenda WAMC Members
- IV. Approval of April 2025 Meeting Minutes WAMC Members
- V. Public Comment
- VI. MIC Update Ryan Laruwe
- VII. KPI and Survey Committee
- VIII. Annual Report Legislature/MIC
- IX. Closing Remarks
- X. Adjournment

Next Meeting: July 24, 2025 10:00 AM – 12:00 PM Deborah A. Stabenow Building, Atrium Level Lee Walker Conference Room 525 W Allegan St Lansing MI 48933